

ADAMS COUNTY BOARD OF SUPERVISORS MEETING

ADAMS COUNTY BOARD ROOM

January 19th, 2010, 6:00 p.m.

AMENDED

1. Call to Order by the Chair
2. Was the meeting properly noticed
3. Moment of Silence
4. Pledge of Allegiance
5. Roll Call
6. Approve the Agenda
7. Approval of December 15th, 2009 minutes
8. Public Participation (if requested by the County Board Chair)
9. Announcement of Meetings, Report of Supervisors Claims read by the County Clerk, and appoint six (6) Supervisors to approve claims; Keckeisen, Sumpter, Babcock, Hartley, Johnson and Ward to review during recess.
10. **Claim:** None
11. **Correspondence:** Petition from Campaign for Liberty received December 15, 2009.
12. **Appointments:** Appoint Kevin Bork to replace Richard Colby as a FSA representative on the Planning and Development Committee. Appoint John West, Terry James, Steve Gilman, Tom Feller, Cindy Phillippi and **Dick Wirth** to the Community Development/Citizen Participation Committee.
13. **Unfinished Business:** None
14. **Reports and Presentations:**
 - a. Administrative Coordinator/Director of Finance
 - Years of recognition presentation
 - b. Miscellaneous
 - Update RID- Daric Smith
 - Update Chamber of Commerce - Heidi Roekle
 - **Update Solid Waste Activities-Myrna**

15. Review Committee Minutes

Adm & Fin 12/10	Humane Soc 12/7	Pub Safety & Jud 11/18, 12/15
Airport 12/14	Land Info 12/10	Pub Wks 12/10, 12/16, 1/5/2010
Board of Adj 12/16	Landfill Ad 5/18	Res & Rec 12/18, 1/12/2010
County Board 12/15	Plan & Dev 11/09, 11/17, 12/1,	SCLS 12/14
CWCAC 10/28	12/14, 1/6/2010, 1/11/2010	Surveyor 1/2/2010
Executive 12/14, 1/11/2010	Property 11/16, 12/11	

16. **Resolutions:**

Res. #01: To approve the hiring of Marcia Kaye as Adams County Personnel Director at a salary of \$53,664.00 (Grade 14, Step 1), plus benefits, per the existing Non-Represented Wage Scale and three weeks of vacation to start.

Res. #02: To reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements.

Res. #03: To authorize the Highway Commissioner to act on behalf of Adams County to apply for \$94,953.16 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the reconstruction of CTH O from CTH G to the Waushara County Line.

Res. #04: To authorize the Highway Commissioner to act on behalf of Adams County to apply for Transportation County Highway Improvement Discretionary Program for the purpose of funding the reconstruction of CTH G from CTH C to STH 73.

17. **Ordinances:**

Ord. #01: Amend Adams County Sales and Use Tax Ordinance

18. **Denials:** None

19. **Petitions:** None

20. Approve Claims

21. Per Diem and Mileage for this Meeting read by the County Clerk

22. Motion for County Clerk to correct errors

23. Set next meeting date.

24. **Closed Session:** None

25. Adjournment

AMENDED ADAMS COUNTY SALES AND USE TAX ORDINANCE

The County Board of Supervisors of Adams County, Wisconsin does ordain as follows:

Section 1. Authority and Purpose. This Ordinance is enacted under authority of Subchapter V, Chapter 77, Wis. Stats., and the County sales and use taxes imposed herein shall be used for the purpose of directly reducing the county property tax levy of Adams County. All revenues raised will continue to be used specifically to fund the debt service requirements of the County jail, with excess to fund jail operating expenditures. All excess revenue cannot be used by the Law Enforcement Department for operations without review by the Public Safety & Judiciary and Administrative Finance Committees on a yearly basis.

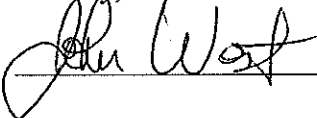
Section 1(a). To allow a transfer of \$1,621,016.00 from the Sales Tax Fund Account to the Solid Waste Enterprise Fund Account to meet requirements per State of Wisconsin Rule NR 520 financial responsibility for landfill cell closure.

Section 2. Imposition of Tax. There are hereby imposed county sales and use taxes at the rate of 0.5% in the manner and to the extent permitted as set forth in their entirety in Subchapter V, Chapter 77, Wis. Stats., and acts amendatory thereto.

Section 3; This Ordinance shall become effective upon publication.

Section 4. A certified copy of this ordinance shall be delivered to the County Clerk of Adams County and to the Secretary of the Department of Revenue of the State of Wisconsin at P. O. Box 8933, Madison, WI 53708.

Submitted and adopted by the Adams County Board of Supervisors this 19th day of January, 2010.



Enacted _____
Defeated _____
Tabled _____

by the Adams County Board of Supervisors
this 19th day of January, 2010.

Cindy Phillippi, County Clerk

Al Sebastiani, County Board Chair

**RESOLUTION TO RESERVE AND DESIGNATE SALES TAX FUNDS
BALANCE FOR FUTURE CELL CLOSURE TO MEET WISCONSIN
DEPARTMENT OF NATURAL RESOURCES REQUIREMENTS**

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements.

FISCAL NOTE: \$ 1,621,016.00 of sales tax unreserved-undesignated fund balance is transferred to solid waste reserved – designated fund balance.

WHEREAS: Adams County owns and supports a landfill operation; and

WHEREAS: State of Wisconsin Rule NR520, "Solid Waste Management Fees and Financial Responsibility", sets forth the rules related to owner's financial responsibility for closure of landfills; and

WHEREAS: Resolution 97-1989 authorized Adams County to provide proof of financial responsibility for cell closure with: 1) a \$328,295.00 letter of credit; 2) a cost to Adams County of 1% per annum of the yearly letter of credit amount (amount subject to change annually); and

WHEREAS: On October 7, 2009, the Recycling & Solid Section, Bureau of Waste and Materials Management, Wisconsin Department of Natural Resources, informed Adams County that the financial responsibility for cell closure of the landfill is currently \$1,621,016.00; and

WHEREAS: A line of credit for cell closure for the \$1,621,016.00, with Grand Marsh State Bank, at the 1% per annum required per Resolution 97-1989 above, would be \$16,210.16; and

WHEREAS: It would be more fiscally responsible for Adams County to reserve and designate a portion of the sales tax fund balance, rather than spend \$16,210.16 per annum for a line of credit; and

WHEREAS: There is currently \$2,491,529.79 (unaudited year end 12/31/2009) in the sales tax fund balance; and

50 **WHEREAS:** The principal and interest owed on the jail fund in 2010,
51 totals \$507,640.00 and sales tax revenues projected in the
52 2010 county budget will offset the debt expenditures.
53

54 **NOW THEREFORE, BE IT RESOLVED:** That the County Board of Supervisors
55 hereby approves \$1,621,016.00 be reserved and designated for transfer from the
56 Sales Tax Fund Account #300 E 70 59260 000 000 (transfer to enterprise fund)
57 to Solid Waste Enterprise Fund Account #600 R 26 49230 000 000 (transfer from
58 debt service fund). Said funds are hereby designated to meet the requirements
59 of State of Wisconsin Rule NR 520 financial responsibility for landfill cell closure.
60

61 **BE IT FURTHER RESOLVED:** That interest will be designated to the cell
62 closure fund as earned.
63

64 **BE IT FURTHER RESOLVED:** That any prior Resolutions in conflict herewith
65 either in part or in total are hereby rescinded.
66

67 Dated this 19th day of January, 2010.

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76 Adopted _____
77 Defeated _____ by the Adams County Board of Supervisors this
78 Tabled _____ 19th day of January, 2010.
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81 _____
82 County Board Chair County Clerk

RESOLUTION 2010 - 01

RESOLUTION TO APPROVE HIRING MARCIA KAYE
AS ADAMS COUNTY PERSONNEL DIRECTOR

INTRODUCED BY: Executive Committee

INTENT & SYNOPSIS: To approve the hiring of Marcia Kaye as Adams County Personnel Director at a salary of \$53,664.00 (Grade 14, Step 1), plus benefits, per the existing Non-Represented Wage Scale and three weeks of vacation to start.

FISCAL NOTE: None, monies are budgeted for the position in the Department's 2010 budget.

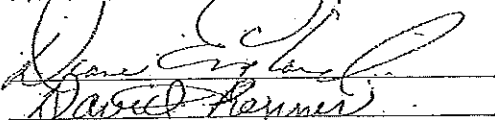
WHEREAS: On January 6, 2010, the Executive Committee, along with Barbara Petkovsek, Administrative Coordinator/Director of Finance and John R. Albert, Adams County Corporation Counsel, interviewed candidates for the position of Personnel Director; and

WHEREAS: Based on the interviews, Marcia Kaye was selected by the Executive Committee as the most qualified candidate for the position of Personnel Director; and

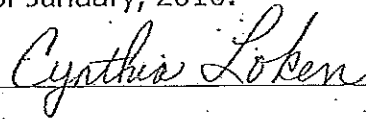
WHEREAS: Marcia Kaye will begin employment with Adams County on January 25, 2010.

NOW THEREFORE, BE IT RESOLVED: By the Adams County Board of Supervisors, that it is hereby approved to hire Marcia Kaye as Adams County Personnel Director, at a salary of \$53,664.00 (Grade 14, Step 1), plus benefits, per the existing Non-Represented Wage Scale and three weeks of vacation to start.

Recommended for adoption this 11th day of January, 2010.



David Hanner



Cynthia Loken

Adopted _____

Defeated _____

Tabled _____

by the Adams County Board of Supervisors this
19th day of January, 2010

County Board Chair

County Clerk

RESOLUTION 62 - 2010

**RESOLUTION TO RESERVE AND DESIGNATE SALES TAX FUNDS.
BALANCE FOR FUTURE CELL CLOSURE TO MEET WISCONSIN
DEPARTMENT OF NATURAL RESOURCES REQUIREMENTS**

INTRODUCED BY: Administrative & Finance Committee

INTENT & SYNOPSIS: To reserve and designate sales tax fund balance for future cell closure to meet Wisconsin Department of Natural Resources requirements.

FISCAL NOTE: \$ 1,621,016.00 of sales tax unreserved-undesignated fund balance is transferred to solid waste reserved – designated fund balance.

WHEREAS: Adams County owns and supports a landfill operation; and

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WHEREAS: On October 7, 2009, the Recycling & Solid Section, Bureau of Waste and Materials Management, Wisconsin Department of Natural Resources, informed Adams County that the financial responsibility for cell closure of the landfill is currently \$1,621,016.00; and

WHEREAS: A line of credit for cell closure for the \$1,621,016.00, with Grand Marsh State Bank, at the 1% per annum required per Resolution 97-1989 above, would be \$16,210.16; and

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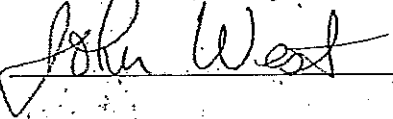
WHEREAS: There is currently \$2,491,529.79 (unaudited year end 12/31/2009) in the sales tax fund balance; and

50 **WHEREAS:** The principal and interest owed on the jail fund in 2010,
51 totals \$507,640.00 and sales tax revenues projected in the
52 2010 county budget will offset the debt expenditures.
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55 hereby approves \$1,621,016.00 be reserved and designated for transfer from the
56 Sales Tax Fund Account #300 E 70 59260 000 000 (transfer to enterprise fund)
57 to Solid Waste Enterprise Fund Account #600 R 26 49230 000 000 (transfer from
58 debt service fund). Said funds are hereby designated to meet the requirements
59 of State of Wisconsin Rule NR 520 financial responsibility for landfill cell closure.
60

61 **BE IT FURTHER RESOLVED:** That any prior Resolutions in conflict herewith
62 either in part or in total are hereby rescinded.
63

64 Dated this 19th day of January, 2010.
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73 Adopted _____
74 Defeated _____ by the Adams County Board of Supervisors this
75 Tabled _____ 19th day of January, 2010.
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79 County Board Chair

County Clerk

RESOLUTION 2010 - 03

Resolution to authorize Adams County Highway Department to apply for a \$94,953.16 grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH O from CTH G to the Waushara County Line.

INTRODUCED BY: Public Works Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for \$94,953.16 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the reconstruction of CTH O from CTH G to the Waushara County Line.

FISCAL NOTE: Estimated total cost is \$441,450.92. This is a reimbursement program in which the WisDOT would reimburse up to \$94,953.16, leaving an estimated local cost of \$346,497.76.

WHEREAS: CTH Ó from CTH G to the Waushara County Line has failing pavement and substandard geometry; and

WHEREAS: Funding via grant is available for up to \$94,953.16 for the reconstruction of CTH O from CTH G to the Waushara County Line.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County to apply for \$94,953.16 from the Wisconsin Department of Transportation County Highway Improvement Program for the purpose of funding the reconstruction of CTH O from CTH G to the Waushara County Line; and

BE IT FURTHER RESOLVED: That Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Dated this 10th day of December, 2009

Harry Baker
 Florence Johnson
 David Rennie

Dean R Morgan
Amiel Hammer

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52 Adopted _____

53 Defeated _____ by the Adams County Board of Supervisors this

54 Tabled _____ 19th day of January 2010.

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County Board Chair

County Clerk

RESOLUTION 2010 - 04

Resolution to authorize Adams County Highway Department to apply for a \$247,440.95 grant from the Wisconsin Department of Transportation to fund the reconstruction of CTH G from CTH C to STH 73.

INTRODUCED BY: Public Works Committee

INTENT & SYNOPSIS: To authorize the Highway Commissioner to act on behalf of Adams County to apply for \$247,440.95 from the Wisconsin Department of Transportation County Highway Improvement Discretionary Program for the purpose of funding the reconstruction of CTH G from CTH C to STH 73.

FISCAL NOTE: Estimated total cost is \$4,222,129.00. This is a reimbursement program in which the WisDOT would reimburse up to \$247,440.95, leaving an estimated local cost of \$3,974,688.05.

WHEREAS: CTH G from CTH C to STH 73 has failing pavement and substandard geometry; and

WHEREAS: Funding via grant is available for up to \$247,440.95 for the reconstruction of CTH G from CTH.C to STH 73.

NOW THEREFORE, BE IT RESOLVED: That the Adams County Board of Supervisors hereby approves and authorizes the Highway Commissioner to act on behalf of Adams County to apply for \$247,440.95 from the Wisconsin Department of Transportation County Highway Improvement Discretionary Program for the purpose of funding the reconstruction of CTH G from CTH-C to STH 73; and

BE IT FURTHER RESOLVED: That Adams County will comply with State and Federal rules for the program and will meet the financial obligations under the grant as stated in the fiscal impact of the resolution.

Dated this 10th day of December, 2009

Larry Balcork

Dean R. Morgan

Flora Wilson

David P. Renner

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51 Adopted _____

52 Defeated _____

53 Tabled _____

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57 County Board Chair

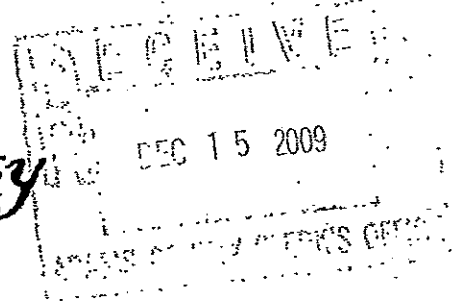
by the Adams County Board of Supervisors this
19th day of January 2010.

County Clerk

Campaign for Liberty

Petition

August, 2009



Whereas: The Constitution of the United States does not grant power to the federal government to "stimulate the economy"; and

Whereas: Stimulus funds only offer temporary benefits to Adams County, which will be followed by negative long-term consequences including higher maintenance costs and increased spending by local government; and

Whereas: Projects paid for with federal stimulus funds are mostly contracted to out-of-county businesses and do not provide employment for Adams County residents;

Therefore: We the undersigned urge the Adams County Board not to seek any further use of federal stimulus funds in Adams County.

Name	Address	Phone	Signature
Joan Letnweber	203 E Lake St P.O. Box 134 Friendship WI 53931	548-3361	Joan Letnweber
Karen Church	643 Deerbarri Dr. Grand Marsh 53936	339-3400	Karen Church
Nancy Mills	1373 Edgewood Dr Adams 53910	339-6697	Nancy Mills
Jody Quinell	2021 W. St. Iminey	339-6705	Jody Quinell
Eugene Kibben	1896 County Hwy E	608-339-6194	Eugene Kibben
Richard Church	1732 St. Hwy 13, Friendship	339-3595	Richard Church
Janet Buck	1848 Hwy 13, Friendship	339-6699	Janet Buck
Gerald Buck	1848 Hwy 13, Friendship	339-6699	Gerald Buck
John Buck	2146 W. 10th Dr Adams	339-3512	John Buck
Lisa Buck	2146 W. 10th Dr Adams	339-3512	Lisa Buck
Arden Hall	2182 6th Ave B10 Grand Marsh	339-3696	Arden Hall
John Buck	9189 11th Ave Adams	339-3696	John Buck

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Campaign for Liberty Petition

August, 2009

Name	Address	Phone	Signature
Shawn Tremper	1201 W. STATE ST. Friendship WI	339-2966	[Signature]
ANDY ROBB	1054 S. PIXIE CT ADAMS, WI 53910	339-3661	[Signature]
Theresa Proun	2755 10th Ave Adams WI	474-0297	[Signature]
Will J. [Signature]	910 Cree Av. Friendship WI		
Mary Lubik	"		
Larry Anneson	945 Fur Ave W. Dells, WI		[Signature]
Allen Bly	"		[Signature]
Bonnie Petersen	1684 Cumberland Ave, Arkdale		[Signature]
Larry Petersen	" " " "		[Signature]
Rebecca Greenwald	109 S. Cedar St Adams		[Signature]
Siana Shaw	1622 City Rd N Friendship		[Signature]
Hope Engstrand	797 Deerson Ave Friendship		[Signature]
Janice Sutton	2942 Brentwood Dr. Grand Marsh		[Signature]
Robert Felle	11609 Shattuck Rd. Waukegan		[Signature]
Dan [Signature]	323 Terrace CT PHILADELPHIA PA 19106		[Signature]
Dawn Krc			[Signature]

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Campaign for Liberty Petition

August, 2009

Name

Address

Phone

Signature

Nathan S. Kronstedt	1506 Czech Ave	608-339-3957	Nathan S. Kronstedt
Lane Roseberry	512 Main St.	608-518-1708	Lane Roseberry
Aileen Conner	951 18th Ave Arkdale	947-4111	Aileen Conner
Corey Mianicki	Wis 401 Hyattigerton	715-535-2155	Corey Mianicki
Mary Weichert	1654 10th Ave Friendship, WI	53934	Mary Weichert
David Weichert	1654 10th Ave Friendship, WI	53934	David Weichert
Chris Kaufmann	3557 S. 84th St.	(414) 543-3018	Chris Kaufmann
Sharon Cerna	8250 S. 13th Street Oak Creek, WI	53154	Sharon Cerna
Dennis Quinlan	7021 Wis. St. Friendship, WI		Dennis Quinlan
Dean F. Weichert	1548 8th Dr Friendship, WI		Dean F. Weichert
Terri Joy Weichert	1548 8th Dr. Friendship, WI	53934	Terri Joy Weichert
Rebecca Zydziewicz	1383 16th Lane Friendship	53934	Rebecca Zydziewicz
Scott Brown	2758 16th Ave Adams, WI	53910	Scott A. Brown
Erin J. A. Kutz	1137 FAIR COURT	608-584-4721	Erin J. A. Kutz
Wanda Stanford	503 ST RD P12	OLD, WI	608-584-5876

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Campaign for Liberty Petition

August, 2009

Name	Address	Phone	Signature
Center M. Wilson	1793 13th Dr. Friendship, WI	608-547-1857	Center M. Wilson
George H. Nowrot	317 Adams	1-239-218-6637	
Melene E. Nowrot			
Danille Carlson	P.O. Box 623	608-548-3139	Danille Carlson
Joe Seis	674 Dwell Creek Ave Grand Marsh WI 53536	608-548-4020	Joe Seis
Al Carlson	3863 5th Dr Winnebago, WI	608-253-3287	
Joy D. Wacht	1544 8th Dr. Friendship WI 53934	53965	
Seck Christensen	225 Center St. Necedah, WI		Seck Christensen
Nichelle Christensen	225 Center St. Necedah, WI		Nichelle Christensen
Brooke Church	1732 HWY 13, Friendship, WI	53934	Brooke Church
Mary / Chetney	1045 W. 11th Ave. Arkdale	54613	
Willy Tyrcha	311 State Hwy 21 Friendship WI	53934	
Tanya K. Rothe	1549 3rd Ave. Coloma, WI	53930	
Jenise M. Colaspy	3214 Cnty G Oxford WI	53910	
Rich. Delk	801 B M Adams, WI		
John J. Bysm	fox2006@gmail.com		
C. L. Delk	208 E. 4th St Friendship		
John Delk	791 EVERGREEN LN P13	53936	

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Campaign for Liberty Petition

August, 2009

Name

Address

Phone

Signature

Jacob Stanford
Mary Stanford

503 State Rd. 82
Oxford, WI

586-5276

Jacob Stanford

503 State Rd 82
Oxford, WI 53952

586-5276

Mary Stanford

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Campaign for Liberty

Petition

August, 2009

Name

Address

Phone

Signature

Administrative and Finance Committee Minutes
December 10, 2009 – 9:00 a.m.

Chairman West called the meeting to order at 9:00 a.m. Present were West, Sebastiani, Kirslenlohr, Ward and Klingforth. Also present was DOF/AC Barb Petkovsek.

Motion by Sebastiani/Klingforth to approve the agenda. Motion carried by uvv.

Motion by Ward/Klingforth to approve prior meeting minutes. Motion carried by uvv.

Motion by Sebastiani/Ward to deviate from the agenda and go to item #16. Motion carried by uvv.

Item #16 – to discuss and/or act on codification resolution. Motion by Ward/Kirslenlohr to close out this account to the general fund at the end of the year. Motion carried by uvv.

Item #7 – AC/DOF report. The auditors did preliminary work. They are still working on the Swanson System in the Sheriff's Department. The Civil Process system is fixed and running. There are a few items at Health & Human Services that still need work – one being the audits from group homes with contracts over \$75,000. Year end training was conducted. Each department can access their Skyward records on line. More training will be held on Dec. 15th on vouchers, receipting, account numbers, etc. The Fiscal & Support Manager will be off work for about four to six weeks. The Administrative Assistant in the AC/DOF will do the time cards during this time frame. The Chief Deputy will code and sign them and Wendy in the AC/DOF will do the rest. Mike Harrigan from Ehlers & Associates met with Ron Chamberlain, Myrna Diemert and Barb Petkovsek regarding the Long Range Plan. The Sales Tax account is approximately 3 million. The jail debt to be paid in 2010 is \$490,000 principal and \$17,640 interest. That will leave a balance of approximately \$2,492,360.00. The next agenda will have an item to discuss sales tax monies to be used for cell closure. Ward requested the AC/DOF to provide written reports to the Board each month so we have an idea of what is in the general fund, contingency fund, etc.

Motion by Klingforth/Ward to deviate from the agenda and go to item #11. Motion carried by uvv.

Item #11 – Discuss and or act on transfer of funds for animal shelter; and/or resolution. After a very thorough explanation by Patrick Gatterman and Brenda, motion by Ward/Klingforth that the Humane Society bill the Sheriff's Department for the cost of caring for the animals that were rescued from the Kolb residence. Motion carried by uvv. The Sheriff and Chief Deputy had no problems with this as the expenses in the department are in the black and revenue is in surplus for this year.

Item #9 – Discuss and/or act on use of Communications Project available dollars. Motion by Ward/Sebastiani to forward this to the Public Safety Committee and if approved by them to co-sponsor a resolution to the Board in January. Motion carried by uvv.

Item #10 – Discuss and/or act on 1997 Dodge van use. The Sheriff and Chief Deputy agreed that it would be better utilized if given to the Health & Human Services Department. They will take care of doing the transfer.

Item #13 & 14 – Discuss and/or act on TRACs interface software. Dawn was present and gave her report on financials. There is monies left in this years budget and she would like approval to purchase the software for TRAC this year. This is software for the squads – Traffic Report Accident Crime -. Motion by Sebastiani/Ward to approve the purchase. Motion carried by uvv.

Item #12 – Discuss and/or act on complying w/resolution to utilize money from sale of old Highway building for long range planning study. Barb explained that the revenue was put in the general fund but the expense was taken from her budget. It was the feeling of the committee that this will be taken care of at year end when the accounts are closed for the year.

Item #15 – Discuss and/or take action on changes to auditors preparing certain financial reports. Ward requested that Barb get in writing from the auditors what reports, by law, they will no longer be able to prepare. Barb indicated that the Federal Awards would be one of the reports and that Liz felt she could do the report comparing budget to actual figures. Barb was asked if she could prepare these reports and answered that no, she gives guidance.

Item #17 – The Treasurer left reports for the committee and asked to be excused from the meeting today because of taxes being prepared. If the committee had any questions, handed out reports to the committee she would appear and answered them.

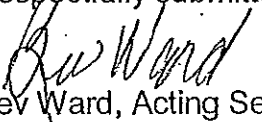
Item #18 – Identify upcoming agenda items. Letter from auditors, cell closure using sales tax money.

Motion by Klingforth/Ward to approve the check registers from October and November. Motion carried by uvv.

Next meeting will be January 14th at 9:00 a.m.

Motion by Ward/Sebastiani to adjourn. Motion carried by uvv. Meeting adjourned at noon.

Respectfully submitted,


Bev Ward, Acting Secretary

Adams County Airport Commission
Minutes for the December 14, 2009 Meeting

Call to Order: Meeting was called to order by Chairman Hartley at 7:00PM.

Roll Call: G. Hartley, S. Pollina, J. Johnston and J. Reuterskiold present. F. Dehmlow excused. Also in attendance were M. Scott, airport manager, and S. Sundsmo, grounds keeper.

Audience: None.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Johnston, Second by Pollina to approve the agenda. All voted aye, motion carried.

Approve the Minutes: Motion by Johnston, Second by Pollina to approve the November 9, 2009 minutes. All voted aye, motion carried.

Airport Managers Report:

Correspondence:

No correspondence to discuss.

Financial Review Monthly Check Summary:

Scott reported the most recent financial statements available are through November which represent 92% of the year with the following categories having a greater percentage expended: Copies, Postage, Mileage and Other Purchased Services all have 100% of their expenses expended, however no additional expenses in those categories was expected. Overall 62% of the budget had been spent. Revenue was down considerably with only 54% received because of poor fuel sales due to the recession.

Agricare Lease Update:

No action to report.

Fuel Report/Auditor Comments/Fuel Budget Update:

Scott reported he has not met with the Director of Finance regarding the 2010 Fuel Budget that was submitted a couple months ago.

Scott reported that 14,023 gallons of aviation fuel had been sold through 12/14/2009. The high point of fuel sales, according to Scott, was about 2007 when nearly 40,000 gallons were sold. AvFuel, the provider of the aviation fuel, reports fuel sales overall are down about 30% over the previous year.

Adams County Airport Commission
Minutes for the December 14, 2009 Meeting

6-Year Improvement Plan Update:

Scott reported that a Class 1 notice for the public hearing for the new 6 year improvement plan was submitted to Corp. Council for approval. The public hearing will be held at 7PM on January 11, 2010 at the Welcome Center at the airport followed by the regular monthly meeting of the airport commission.

Scott submitted a revised 6 year improvement plan that will be the topic of the public hearing. It is as follows:

2010 Develop Masterplan for Runway 15/33 expansion, \$25,000

2010 Replace Rotating Beacon, Electrical Vault and Building, \$55,000

2011 Maintain/reconstruct Runway 15/33, \$35,000

2011 Maintain/reconstruct Taxiways, \$30,000

2011 Maintain/reconstruct Apron, \$10,000

2011 Extend Rwy. 15/33 to maximum allowable, \$300,000

Motion by Johnston, Second by Pollina to adopt the revised 6 year improvement plan as presented. All voted aye, motion carried.

Motion by Johnston, Second by Pollina to hold a Public Hearing for public comment on the revised 6 year improvement plan at 7PM on January 11, 2010 at the Welcome Center at Adams County Legion Field with the regular monthly airport commission meeting held immediately afterward. All voted aye, motion carried.

2010 Budget:

Nothing new to report.

Courtesy Car:

Scott reported the Pamida aviation department called with questions prior to a planned business flight to Adams-Friendship. According to Scott they expressed interest in a courtesy car at the airport and offered to write a letter of support.

Motion by Johnston, Second by Pollina to approve the airport manager's report. All voted aye, motion carried.

Grounds Keeper Report:

Sundsmo reported that we made it through the first plowing with all the equipment working well. Still working on drawing the snowblower tractor wheels inward but it is in working order and being used as it is but will continue to work on it.

Adams County Airport Commission
Minutes for the December 14, 2009 Meeting

Motion by Johnston, Second by Pollina to approve the grounds keepers report. All aye, motion carried.

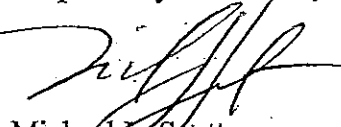
Audience Comments:

None.

Next meeting set for January 11, 2010 to be held immediately after the Public Hearing at 7PM.

There being no further business a motion was made by Johnston, Second by Pollina to adjourn. All aye, motion carried. Meeting was adjourned at 7:35PM.

Respectfully Submitted,



Michael L. Scott
Airport Manager

ADAMS COUNTY BOARD OF ADJUSTMENT
MONTHLY MINUTES:
December 16, 2009

On Wednesday December 16, 2009 at 9:30 A.M. Vice-Chair Ron Jacobson called the Adams County Board of Adjustment meeting to order with the following members present: Catherine Croke, Secretary; Dale Helm and Dave Grabarski. Robert Donner and Ivan Morrow were absent. Others present were: Jeff Krueger, Inspector and Cathy Allen, Recording Secretary. Was this meeting properly announced? Jeff Krueger stated that it was.

Public Hearings were conducted for the following: Wooden Nickel, LLC – Variance request under Section 3-4.02(A)(2) of the Adams County Comprehensive Zoning Ordinance to allow a landing with stairs, deck and handicap ramp at 41'9" setback to the centerline of County Road E instead of the required 83' on property located in the NW ¼, NE ¼, Section 7, Township 16 North, Range 7 East, Lots 8-11, Block 2, Railway Addition to Grand Marsh at 634 County Road E, Town of New Chester, Adams County, Wisconsin. Dave Grabarski made a motion to grant the request. Cathy Croke seconded the motion. Ron Jacobson suggested putting a 33' limit on the approval. Dave Grabarski amended his motion to grant the variance with the condition that the stairs, deck and ramp do not exceed a setback of 33' to the center line of County Road E. Cathy Croke seconded the motion. Roll Call Vote: 4-Yes. Motion carried. Big Spring Congregational Church – Variance Request to Section 9-2.01 of the Adams County Comprehensive Zoning Ordinance to allow an addition to an existing nonconforming building at a lesser setback to a County Road than is required and to allow an 11' setback to the rear lot line instead of the required 30' on property located in the NE ¼, NW ¼, Section 27, Township 14 North, Range 7 East, Lot 22 of Assessor's Plat #1 at 373 Golden Court, Town of New Haven, Adams County, Wisconsin. Dave Grabarski made a motion to grant the request. Cathy Croke seconded the motion. Roll Call Vote: 4 - Yes. Motion carried.

Minutes: Jeff Krueger presented the Board with the minutes from the October 21, 2009 Board of Adjustment meeting for their review. Dale Helm made a motion to approve the minutes as presented. Cathy Croke seconded the motion. All in favor. Motion carried.

Correspondence: None.

Dave Grabarski made a motion to adjourn and set January 20, 2010 and February 17, 2010 as next meeting dates. Cathy Croke seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:20 A.M.

Ivan Morrow, Chairman

Ron Jacobson (Vice-Chair)

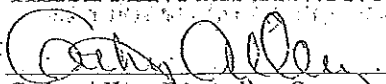
Bob Donner (Alternate)

W. Dale Helm

Catherine Croke, Secretary

Dave Grabarski

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.



Cathy Allen, Recording Secretary

ADAMS COUNTY BOARD OF SUPERVISORS MEETING MINUTES
ADAMS COUNTY BOARD ROOM
December 15, 2009, 6:00 p.m.

The Adams County Board of Supervisors meeting was called to order by Chairperson Sebastiani at 6:04 p.m.

Roll Call of Supervisors: Dist. #01-Glenn Licitar; Dist. #02-Diane England; Dist. #03-Larry Babcock; Dist. #04-Al Sebastiani; Dist. #05-Jerry Kotlowski; Dist. #06-Dean Morgan; Dist. #07-Joe Stuchlak; Dist. #08-Frances Dehmlow; Dist. #09-Pat Townsend; Dist. #10-Joanne Sumpter; Dist. #11-Gary Hartley; Dist. #12-Florence Johnson; Dist. #13-Michael Keckeisen; Dist. #14-Bev Ward; Dist. #15-David Renner; Dist. #16-John West; Dist. #17-Joyce Kirslenlohr; Dist. #18-Terry James; Dist. #19-Karl Klingforth; Dist. #20-Cynthia Loken.

Motioned by Townsend/Renner to approve the agenda pulling Res. #91. Motion carried by roll call vote, 20 yes.

Motioned by Licitar/Kotlowski to approve the November 11, 2009 minutes. Motion carried by roll call vote, 20 yes. Claims were read.

Claim: Motioned by James/Klingforth to deny notice of claim from Adams-Columbia Electric Cooperative regarding damages to facilities. Motion carried by roll call vote, 19 yes; 1 abstaining. Abstaining: West.

Correspondence: A letter from Thomas Marrs regarding a courtesy car for the Airport was submitted to the County Board.

Appointments: None

Unfinished Business: None

Reports and Presentations:

A. Administrative Coordinator/Director of Finance

- Courthouse was closed due to snowstorm/blizzard Allison on Dec. 9th 2009.
- Update provided on impact to Law Enforcement and Highway due to closing.
- Animals rescued by the Humane Society and court proceeding.
- Community Wellness Grant received.
- Some employees are receiving unemployment for furloughs/layoffs.
- Easton Dam project is moving along.
- Huber shower project is finished and security system installed.
- Financial Training and Management/Middle Management Training coming in the future.

B. Miscellaneous- Daric Smith gave an update on Rural Industrial Development.

Resolutions:

Motioned by Kotlowski/Stuchlak to take Res. #82-88 as a whole. Motion carried by roll call vote, 20 yes.

Res. #82: To recognize Loren Lécy's retirement and honor his years of service to Adams County.

Res. #83: To recognize Kathleen Challoner's retirement and honor her years of service to Adams County.

Res. #84: To recognize Lawrence Oleson's retirement and honor his years of service to Adams County.

Res. #85: To recognize Edward Baron's retirement and honor his years of service to Adams County.

Res. #86: To recognize Jane Grabarski's retirement and honor her years of service to Adams County.

Res. #87: To recognize Shirli Suchomel's retirement and honor her years of service to Adams County.

Res. #88: To recognize Sandra Wormet's retirement and honor her years of service to Adams County. Motioned by Ward/Sumpter to adopt Res. #82-88 carried by unanimous voice vote.

Recess: Motioned by Loken/Ward to recess at 7:05 p.m. Motion carried by unanimous voice vote.

Reconvene: Called back to order by Chairman Sebastiani at 7:30 p.m. 20 present.

Res. #89: Motioned by Keckeisen/Johnson to adopt Res. #89 to sell the Oxford gravel pit acquired for highway purposes. Motion to adopt Res. #89 carried by roll call vote, 20 yes.

Res. #90: Motioned by Babcock/Hartley to adopt Res. #90, to authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association (TDA) Fly in Washington DC March 10th and 11th, 2010. Motion to adopt Res. #90 carried by roll call vote, 19 yes, 1 no. Voting no: Sumpter.

Res. #92: Motioned by Klingforth/Loken to adopt Res. #92 to allow Adams County to take control of its Exclusive Agricultural Zoning (EAZ) districts and avoid a State imposed Conversion Fee of approximately \$600.00 per acre to be paid by the landowner to the Department of Revenue if Exclusive Agricultural Zoned land is rezoned to another use. Motion to adopt Res. #90 carried by roll call vote, 17 yes, 3 no. Voting no: Hartley, Licitar, Stuchlak.

Res. #93: Motioned by Johnson/James to adopt Res. #93 to approve signing of a contract with Juneau County to provide Level B Hazmat Team Response to Hazardous Material Release Occurring in Adams County. Motion to adopt Res. #90 carried by roll call vote, 20.

Res. #94: Motioned by Ward/Licitar to adopt Res. #94 to approve the promotion of Jane Gervais to the position of Adams County Emergency Management Director at a salary of \$53,934.40 (Grade 11, Step9) plus benefits, per the existing non-represented wage scale. Motion to adopt Res. # 94 carried by roll call vote, 19 yes, 1 no. Voting no: Keckeisen.

Res. #95: Motioned by Klingforth/Sumpter to adopt Res. #95 to amend the eligibility requirements of the Adams County Catastrophic Leave Program to allow, in exceptional circumstances, a waiver of the 1,250 hour FMLA requirement for eligibility by employees for the County's catastrophic leave program. Motion to adopt Res. #95 carried by roll call vote, 19 yes, 1 no. Voting no: Dehmlow.

Res. #96: Motioned by Keckeisen/Townsend to adopt Res. #96 to authorize the Health and Human Services Department to prepare and submit applications as necessary for the state and federal capital grant funds to acquire replacement vehicles for the transportation of elderly and disabled citizens of Adams County. Motion to adopt Res. #96 carried by roll call vote, 20 yes.

Ordinances:

Ord. #28: Motioned by Kotlowski/Stuchlak to enact Ord. #28, Adams County Joint-Action Emergency Management Ordinance. Motion to enact Ord. #28 carried by roll call vote, 20 yes.

Denials:

Den. #06: Motioned by Keckeisen/Stuchlak to enact Den. #06, for Donald Regnier, Town of Big Flats, to rezone a portion of a parcel of land (1 acre), property located in the SE ¼, SW ¼, Section 36, Township 19 North, Range 6 East, at 774 Chicago Ave, be changed from a Conservancy District to a Recreational/Residential District. Motion to enact Den. #06 carried by roll call vote 18 yes, 1 no, 1 abstain. Voting no: Kirsenlohr. Abstaining: West.

Petitions: None

Motioned by Johnson/Sumpter to approve claims as submitted. Motion carried by unanimous voice vote.

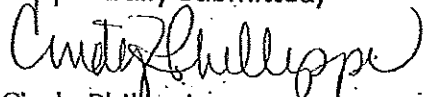
Motioned by James/Loken to approve per diem and mileage as submitted. Motion carried by unanimous voice vote.

Motioned by Johnson/Sumpter to have the Clerk correct any and all errors and to read back at the next meeting if so requested. Motion carried by unanimous voice vote.

Set next meeting date for January 19, 2010 at 6:00 p.m.

Motioned by West/Ward to adjourn at 8:40 p.m. Motion carried by unanimous voice vote.

Respectfully submitted,



Cindy Phillippi,
Recording Secretary

These minutes have not been approved.



MEETING MINUTES

Central Wisconsin Community Action Council, Inc. Board Meeting Proceedings

Meeting Date: October 28, 2009

Place: CWCAC, Inc. Headquarters
1000 Highway 13
Wisconsin Dells, WI 53965

Board Members:

Present: Fran Dehmlow, Bill Gomoll, Ross Swinehart, John Atkinson, Scott Beard, John Stevenson, Jim Layman, Joe Garvin, Muriel Harper, Joan Koscal, Charlie Krupa, John Earl, Joan Fordham, and Kristine Koenecke

Absent: None

Unexcused Absence: None

Staff Present: Fred Hebert, Donna Lynch, Kari Labansky, Craig Gaetzke, Susan Tucker, and Lisa Williams

Guests: Larry Littlegeorge, Cecelia Kraus, Charlene Kraus, and Dennis Gorder

Opening

1. Motion was made by Joan Koscal to adopt the agenda with the change of moving Action Item #1 - Evans Littlegeorge - Resolution of Honor and Thanks to the beginning of the agenda. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

2. The board proceeded with the memorial for Evans. Fred mentioned that Evans visited the agency on many occasions and most recently was very excited about beginning participation in our Healthy Walking Competition. The agency would like to honor Evans and recognize his contributions to the board by displaying two separate plaques; one for the boardroom and one for the small conference room.

Motion was made by Scott Beard to accept the EPF & Building Committees recommendation of naming the small conference room "The Littlegeorge Conference Room" and adding a recognition plate to Evan's chair in the boardroom. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

Motion was made by Scott Beard to approve a Resolution of Honor & Thanks which reads, "WHEREAS: Evans Littlegeorge was a dedicated

and committed member of the Central Wisconsin Community Action Council, Inc. Board of Directors for nine (9) years from 2001 through 2009; and WHEREAS: Evans was an intense listener and had a soft spoken manner; and WHEREAS: When Evans spoke, everyone listened; and WHEREAS: Evans was cheerful and conversant, expressing pride in the work of the Building Committee at their meeting on September 25, 2009; and WHEREAS: Two days thereafter, September 27, 2009, Evans Littlegeorge, as a result of a medical condition departed this world; and WHEREAS: Evans will be missed by all who knew him; Now therefore let it be resolved: Members of the CWCWC, Inc. Board of Directors will also miss Evans; and remember his commitment & contribution to the agency, and honor him for making a difference. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

Larry Littlegeorge thanked the board for honoring his brother. He described Evan's time in military service and special childhood memories. He had a great sense of humor, was very spiritual, a mentor, brother, and gentle friend. John Earl thanked Evan's family for their presence at the meeting and asked board members to take a few moments to express their condolences to the family. He hoped the board honored Evans in the manner which he deserves.

Motion was made by John Stevenson to adopt the meeting minutes of October 28, 2009. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

2. President's Comments

John commended board members for their presence at this very important meeting to honor Evans who always reminded us of the purpose of our organization. He thanked board members for helping him reach his goal as Board President of 100% attendance. He commented on the great job Ed Czerkas has been doing with buildings and property maintenance and enjoyed being a part of presenting the longevity awards to agency staff at the August meeting. John expressed how busy the agency is and how important the services we offer are to so many.

3. Executive Director's Report

Fred congratulated board members on 100% board meeting attendance. Evan's open board position will be discussed at the next EPF Committee meeting. The Rio Food Pantry recently received a \$5,000 donation earmarked by State Representative Ripp. He asked board members to invite any of their political contacts to our board meetings. Adams County chose Mid-States Associates (MSA) to manage their Community Development Block Grant. An appeal was submitted to Adams County and the State resulting in Adams County re-opening the bid process with the next meeting being held in Adams at 11:00 am on November 12th.

Motion was made by Joan Koscal to accept the Executive Director's Report of October 28, 2009. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

4. Budget & Finance Report

Kari Labansky presented the Budget & Finance Report including the 2010 Projected Budget. The Company Wide 2010 Projected Budget reflected overall budget totals for each unit with total revenue of \$6,926,740 and total planned expenses of \$6,902,401.

The Employment & Training budget totals \$43,940 including the programs Jobs & Business Development and Skills Enhancement.

The Housing & Energy Unit reflected total funds available of \$3,816,589 and planned expenses of \$3,810,228 with programs including Adams, Juneau and Waushara Wisconsin Home Energy Assistance Program (WHEAP), Emergency Furnace Program, Wisconsin Employment Training Assistance Program (WETAP), Car Loan Program, Adams Transit, Homebuyer Rehabilitation, and the Housing Cost Reduction Initiative.

The Community Development Block Grant includes programs in Adams, Sauk, Juneau, and Springville with total revenue of \$134,250 and planned expenses of \$121,870.

The Food Pantry & Section 8 Rental Assistance Programs include The Emergency Food Assistance Program (TEFAP), donated monies, USDA Community Food, Waushara Food Connections, and Section 8 Rental Assistance. Total revenue reflected \$1,272,319 and total expenses included \$1,284,592 for a small deficit of \$12,273. This number has decreased over the last few years due to the fundraising efforts of Lisa Williams.

The Homeless Intervention & Prevention Programs include the Supportive Housing Project, HUD Emergency Shelter Grant, ARRA Homeless Rapid Re-housing Program, Columbia & Dodge Adult Home Programs, Safety Gap, Homeless Helpline, and donated monies for River Haven and New Beginnings Homeless Shelters. Total revenues reflected \$703,067 and total planned expenses included \$703,069. The United Way/Emergency Food and Shelter Programs reflected total revenue and expenses of \$102,156 which goes directly back out to client services.

The Corporate Budget details each of our buildings including Wisconsin Dells, Adams, Beaver Dam, Babb Creek, Oakdale, Kirk-Wood, Wood Hollow, Wyona Lakes, and Pine Grove. Total revenues reflected \$455,929 and total projected expenses of \$438,067.

The Community Services Block Grant (CSBG) reflected revenue and total planned expenses of \$259,307.

The CSBG - ARRA funding reflected total revenue and planned expenses of \$208,000. Positions included in this funding are a Benefits Advocate and Flood Counselor. Programs included Skills Enhancement, Youth Employment, Youth Employment Subcontractors, and Wheels to Work.

Motion was made by Scott Beard to accept the October 28, 2009 Budget & Finance Report. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

5. Committee Reports

a. Building Committee

Bill Gomoll gave highlights of the meeting report of September 25, 2009. The meeting was called to order. Motion to approve the agenda and minutes of the August 14, 2009 meeting was approved by unanimous vote.

The purchase offer for property in Necedah for our new HOME Project has been accepted. The purchase will not take place until a curb cut into the property is approved and the water/sewer line issue is resolved. Preliminary research indicates the black walnut trees having a value of \$600 - \$700 per tree. The Rental Housing Development Application for Walnut Grove Estates was submitted to the State on August 31st.

Motion was passed by unanimous vote accepting Architectural Design Consultants Inc. (ADCI) contract proposal in the amount of \$24,900 to provide drawings for Walnut Grove Estates.

Ed Czerkas reported on buildings and maintenance repairs with quarterly inspections of all rental units being implemented. The next meeting will be held on October 16th.

Bill Gomoll gave highlights of the meeting report of October 23, 2009. The meeting was called to order. Motion to approve the agenda and minutes of the September 25, 2009 meeting was approved by unanimous vote.

Ray Bolton and Brad Boettcher reported that the Dept. of Transportation will need a site plan before they will approve the curb cut. ADCI needs to research the water/sewer lines prior to site plan completion. Funds requested for research would be part of the \$24,000 approved for the ADCI contract. Motion was passed by unanimous vote approving up to \$3,000 for preliminary investigation of the Necedah

property site including site plan and water/sewer lines. We are still waiting for approval of our HOME Grant Application from the Dept. of Commerce.

Motion was passed by unanimous vote to present a Resolution of Honor & Thanks to honor Evans Littlegeorge, to name the small conference room "The Littlegeorge Conference Room" and have a name plate made for Evan's chair in the boardroom.

Ed Czerkas reported on buildings and maintenance repairs with quarterly inspections for Kirk-Wood and Wood Hollow coming up in December and upgrades being made in the Weatherization Garage Areas. Fred reported the State has re-opened the bidding process for the Adams County CDBG and requested board member support at our next presentation in Adams at 11:00 am on November 12th. The next meeting will be held on November 13th.

Motion was made by Ross Swinehart to accept the Building Committee Reports of September 25, 2009 and October 23, 2009. Seconded by Joan Koscal. Passed unanimously. MOTION CARRIED.

b. Client Services Committee

No Meeting - No Report

c. EPF Committee

John Earl gave highlights of the EPF Committee Report of September 25, 2009. The meeting was called to order. Motion to approve the agenda and minutes of August 14, 2009 was passed by unanimous vote.

Personnel issues were reviewed. Fred reported we are recruiting additional help on the front desk. Kari will present the 2010 budget at the next EPF Meeting.

Motion passed by unanimous vote recommending full board approval of the Architectural Design Consultants Incorporated Contract in the amount of \$24,900 for our next HOME Project, Walnut Grove Estates in Necedah.

Committee members discussed strategies to encourage 100% board meeting attendance. To make room for additional Weatherization equipment we would like to blacktop right up to the driveway of the property we sold. Letters requesting permission from the property owners have been sent with no reply. We will ask the City of Wisconsin Dells to review our request.

Motion passed by unanimous vote recommending full board approval of borrowing \$22,000 from Forward Community Investments for purchase of the Necedah property for our next HOME Project.

Fred reported that Adams County awarded management of their \$600,000 Community Development Block Grant to Mid-States Associates (MSA). A letter of appeal has been sent requesting them to reconsider their decision. Motion was passed by unanimous vote requesting Fred also send a letter from the EPF Committee stating "The Executive, Personnel, & Finance Committee of Central WI Community Action Council recognizes the correspondence of September 14, 2009 from Adams County describing their irregular selection process in awarding management of their \$600,00 CDBG to MSA. We are requesting reconsideration of this selection. An appeal will be made to the State of Wisconsin recommending administration not be awarded to MSA until our appeal is heard and we have a chance to present our processes. If needed, motion will be presented of an appeal from the full board. The next meeting will be held on October 16th."

John Earl gave highlights of the meeting report of October 25, 2009. The meeting was called to order. Motion to approve the agenda and minutes of September 25, 2009 was passed by unanimous vote.

Personnel issues were reviewed. Motion was made by Ross Swinehart to go into Closed Session. Seconded by Joan Koscal. Motion unanimously passed by roll call vote. Motion was made by John Stevenson to go back into Open Session. Seconded by Muriel Harper. Motion unanimously passed by roll call vote.

The Staff Advisory Committee will meet to review Leave of Absence forms as an addition to our Personnel Policy Manual.

The Committee reviewed a change to the Personnel Policy Manual, page 18, Paid Holidays to clarify days off. Motion was passed by unanimous vote to approve deleting the following two paragraphs at the bottom of page 18; "When a holiday falls on a Sunday, it shall be observed on the following Monday. When a holiday falls on a Saturday, it shall be observed on the preceding Friday." And "When a holiday falls on both a Sunday and Monday, it shall be observed on the day before the weekend and the day after the weekend."; and replacing with:

For employees working a 4 day - 36 hour workweek:

When a holiday falls on a Friday it shall be observed on Thursday. When a holiday falls on a weekend it shall be observed on Monday. When consecutive holidays fall on a weekend or regularly scheduled day off they shall be observed on the Thursday before and the following Monday (i.e., If Christmas Eve and Christmas Day or New Year's Eve and New Year's Day fall on a Friday and Saturday or Saturday and Sunday they shall be observed on Thursday and Monday; Thanksgiving Day & Friday after Thanksgiving will be observed on Wednesday and Thursday.) Specific exceptions to this policy can be made with prior approval of management.

For employees working a 5 day - 40 hour workweek:

When a holiday falls on a Friday it shall be observed on Friday. When a holiday falls on a weekend it shall be observed on Monday. When

consecutive holidays fall on a weekend they shall be observed on the Friday before and the following Monday (i.e., If Christmas Eve and Christmas Day or New Year's Eve and New Year's Day fall on Friday and Saturday or Saturday and Sunday they shall be observed on Friday and Monday; Thanksgiving Day & Friday after Thanksgiving will be observed on Thursday and Friday).

Motion was made by Ross Swinehart to approve the Personnel Policy Manual revision with the addition of one change to the next paragraph. The paragraph would now read, "Employees whose religion dictates observance of holidays other than those officially observed may take leave time with a *pre-approved* absence." Seconded by Joan Fordham. Passed unanimously. MOTION CARRIED.

Kari Labansky presented the 2010 Projected Budget with Managers reporting on each of their units. Fred updated the Committee on progress of the HOME Grant and the Necedah property purchase.

Motion was passed by unanimous vote to present a Resolution of Honor & Thanks to honor Evans Littlegeorge, to name the small conference room "The Littlegeorge Conference Room", and have a name plate made for Evan's chair in the boardroom.

The Committee will meet prior to the November EPF Committee meeting to review the Executive Director Annual Performance Review. The State has re-opened the bidding process for the Adams County CDBG. Fred requested board member support at our next presentation in Adams at 11:00 am on November 12th. The next meeting will be held on November 13th.

Motion was made by Joan Koscal to accept the EPF Committee reports of September 25, 2009 and October 23, 2009. Seconded by Bill Gomoll. Passed unanimously. MOTION CARRIED.

6. Program Reports

- a. Weatherization
- b. Homeless
- c. Hunger Reduction
- d. Employment & Training
- e. Business Development

Manager Reports were distributed in the Board Packets for review prior to the meeting. Craig Gaetzke reported that Weatherization has spent \$2,623,521 of the total contract amount of \$2,937,482. The service goal is 334 units. Total clients served for the month of August was 14 and clients served to date was 26 at an average cost per household of \$12,075. Susan Tucker presented an annual progress report on the Project Chance Transitional Housing Program which since 2004 has served 75 individuals, 57 families, and 290 persons in families. The

Hunger Reduction Report for July reflected a 22% increase in households served in 2009 and a 20% increase in donated and/or purchased plus USDA poundage; for August there was an 8% increase in households served in 2009 and a 43% increase in donated and/or purchased plus USDA poundage. Lisa extended an invitation to the full board to attend the 4th Annual Holiday Train Event being held on Sunday, December 6th at 1:00 p.m. at the Amtrak depot in Wisconsin Dells.

Motion was made by Bill Gomoll to accept the Weatherization, Homeless, Hunger Reduction, Employment & Training, and Business Development Program Reports of October 28, 2009. Seconded by John Stevenson. Passed unanimously. MOTION CARRIED.

7. Old Business

Fred mentioned the open position we had at the front desk and announced that we have hired a new afternoon receptionist; Veronica Mejia.

8. New Business

Craig Gaetzke commented that the Community Services Block Grant (CSBG) is non-competitive funding the State awards to all Community Action Agencies; an award based on the number of low-income people in the Counties. The report submitted tells the State how we intend to spend the money. The amount is based on last years' award which for 2009 was \$259,307. The prepared application is broken out into three categories; approximately \$69,000 for staff, wage, and fringe, \$10,700 for travel, \$103,000 for agency operations, and \$77,000 for agency planning. Motion was made by Bill Gomoll to approve the 2010 Community Services Block Grant (CSBG) Application in the amount of \$259,307. Seconded by Jim Layman. Passed unanimously. MOTION CARRIED.

9. Next Meeting

Wednesday, December 16, 2009 @ 10:00 a.m.

10. Adjourn

Jim Layman made a motion to adjourn. Seconded by Ross Swinehart. Passed unanimously. MOTION CARRIED.

EXECUTIVE COMMITTEE MINUTES

Monday, December 14, 2009

9:00 a.m. – Conference Room A231

Meeting called to order by Chairman Al Sebastiani at 9:00 a.m. The meeting was properly announced. Members present: Bev Ward, Dave Renner, Cindy Loken, Diane England and Al Sebastiani. Others present were: Barb Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel/Personnel Director; Eric Pollex; Daric Smith from Rural & Industrial Development Commission; Mike Keckeisen, County Board Supervisor; Dave July, Chief Deputy; Chuck Price, Health & Human Services Director; Marty Hillert from Adams-Columbia Electric Cooperative; Tim Diemert from Adams Co-op (Cenex) and Jane Gervais, Paralegal/Personnel Assistant.

Motion by Ward/England to approve the agenda. Motion carried.

Motion by England/Ward to approve the minutes. Motion carried.

No participation or correspondence.

Discuss and/or act on operations and concerns regarding Adams County Rural Industrial Development Commission. Discussion was held. Attorney Pollex discussed Wally World. Attorney Pollex suggested people come to the Industrial Development Commission to make these proposals and then take it to County Board.

Discuss and/or act on Catastrophic Leave Policy waiver. Sheriff Renner and Chief July requested a waiver of the catastrophic policy for a Sheriff's Department employee. Discussion was held. **Motion by Ward/Renner to draft a late resolution to add to the current catastrophic language that waivers may be considered. Motion carried.**

Discuss and/or act on revised job description for part-time Economic Support Specialist position. Discussion was held regarding the revised job description's certification requirements. **Motion by Loken/England to approve the revised job description for the Economic Support Specialist position with the change to #12 under job duties, to include the six-month time frame. Motion carried.**

Motion by Loken/Ward to convene in closed session per § 19.85(1)(e), Wis. Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act on Highway Union proposal regarding Worker's Compensation Hours Grievance. Motion carried unanimously by roll call voice vote.

Motion by Loken/Ward to reconvene in open session per § 19.85(2), Wis. Stats., to consider and vote on appropriate matters. **Motion carried** unanimously by roll call voice vote.

Barb Petkovsek, Administrative Coordinator/Director of Finance, presented her monthly report.

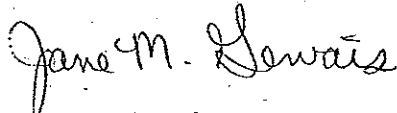
Jack Albert, Corporation Counsel/Personnel Director, gave his monthly report.

Motion by Loken/Renner to approve the vouchers. **Motion carried.**

The next meeting is scheduled for Monday, January 11, 2010, at 9:00 a.m.

Motion by Renner/Loken to adjourn. **Motion carried.**

Respectfully submitted,

A handwritten signature in cursive script that reads "Jane M. Gervais".

Jane M. Gervais
Recording Secretary/Paralegal/Personnel Assistant

Minutes of Executive Committee Meeting
January 11, 2010 – 9:00 a.m.
Room A-231

Meeting called to order by Acting Chairman Dave Renner at 9:00 a.m. The meeting was properly announced. Members present: Beverly Ward, David Renner, Cindy Loken, Diane England. Al Sebastiani was excused. Others present were: Barbara Petkovsek, Administrative Coordinator/Director of Finance; Jack Albert, Corporation Counsel/Personnel Director; and Diane Heider, Legal Assistant, recording secretary.

Motion by Loken/England to approve the agenda. Motion carried by unanimous vote.

Motion by Renner/Loken to approve minutes of December 14, 2009 and December 15, 2009 Executive Committee Meeting. Motion carried by unanimous vote.

Motion by Renner/England approve minutes of January 6, 2010 Executive Committee. No additions or corrections noted per motion by Renner/Loken. Motion carried by unanimous vote.

No public participation or correspondence.

Discuss and/or act upon Resolution to Approve Hiring Marcia Kaye as Adams County Personnel Director. Discussion was held regarding negotiated vacation schedule.

Motion by Renner to approve Resolution, seconded by Loken, signed by England, Loken and Renner. Ward abstained.

Motion Renner/England to convene is closed session per § 19.85(1)(e), Wis. Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Discuss and/or act on Highway Union proposal regarding Workers Compensation Hours Grievance. Motion carried by unanimous vote.


Motion Loken/England to reconvene in open session per § 19.85(2), Wis. Stats., to consider and vote on appropriate matters. Motion carried by unanimous vote.

Barb Petkovsek presented the Administrative Coordinator/Director of Finance monthly financial report. Discussion was held regarding the Adams County Human Society petition against Kolbs for cost reimbursement; cost of unemployment compensation for furlough day; WACEC Conference attended by Barb Petkovsek and Al Sebastiani. Petkovsek stated upcoming seminars and training dates. No objection by Loken/England to buy a cake for upcoming employee recognition awards. Discussion regarding centralizing appliances into common areas, rather than each department having its own. Discussion regarding Krueger vs. Adams County small claims lawsuit. Initial appearance court date is January 22, 2010.

Jack Albert gave the Corporation Counsel/Personnel Director monthly financial report. The Corporation Counsel/Personnel Director monthly check summary was distributed to all committee members present during the meeting. Jack reports that the State vs. Kolb and Adams County Humane Society v. Kolb cases have been scheduled by the Court to run concurrently. Next hearing is January 28, 2010 at 1:00 p.m. Jack reported status of pending unemployment insurance claims, the dismissal of a union employee within probation period, and a pending union grievance regarding potential lost overtime.

Motion by Renner/Ward to set next Executive meeting date of February 8, 2010. Ward requests to be excused from that meeting. Motion carried by unanimous vote.

Respectfully submitted,


Diane M. Heider, Legal Assistant
Recording Secretary

ADAMS COUNTY HUMANE SOCIETY BOARD OF DIRECTORS
Minutes of the Board Meeting
December 7, 2009

Adams-Columbia Electric Cooperative – 6:15 pm

President Brenda Merkle called the regular meeting of the ACHS Board of Directors to order at 6:15 pm. The meeting was held at ACEC.

Those in attendance: Brenda Merkle, Lynn Moen, Christopher Kulke, and Mary Anne Keul and Patrick Gatterman.

Guests: Christina Ackerman and Cindy Loken.

Approval of Minutes: The minutes of 11/12/09 were approved by motion from Keul, seconded by Kulke.

Treasurer's Report: The November treasurer's report was reviewed. The retainer fee for the attorney of \$10,000 was noted. The treasurer's report was approved as presented.

Manager's Report: The November Manager's Report was reviewed. The shelter is at full capacity for cats. We have taken in 38 cats this month alone. Christina reported that all of the dogs that had been at the shelter at the time of the Springville Raid were successfully shipped out to various rescue organizations. The present population of dogs from the raid have been receiving excellent care and are going through the process of deworming. They are gradually getting healthier but are showing lots of stress due to overcrowding. Christina received a green light from the attorney that overstressed dogs could be fostered by approved individuals or groups. This process of fostering will be started as soon as possible. Volunteers have been coming to the shelter to assist Christina with phone answering, greeting visitors, answering questions, and helping with general office work.

OLD BUSINESS

Yearly Calendar: The Board was instructed to let Linda know about any changes or additions in the draft of the yearly calendar as soon as possible.

January Newsletter: The January newsletter may not be able to be completed until after we have our January meeting. One of the articles to be included in the newsletter would be the outcome of the spaghetti dinner and Lynn offered to supply that

information. Also it was felt that everyone who contributed \$100 or more following the raid should get a copy of the newsletter.

Green County Hyw Sign for 13. Tabled because Patrick had to leave early.

NEW BUSINESS

Attorney Update. Brenda made sure that everybody was current with regard to the communications from the attorney. The petition from law firm is in the hands of the County Counsel. Cindy Loken mentioned that there is a County zoning ordinance which states that anyone who has up to 2 acres of property is only allowed 2 dogs/family. This ordinance could come into play regarding the Springville Raid.

Preparation for Admin. And Finance Committee Meeting on 12/10/09. Patrick will be at the meeting to provide information as requested.

Shelter Storage. Christina reported that the shelter has acquired a storage pod which a contributor donated the deposit for, and paid the first month's rent which was negotiated at \$65/month.

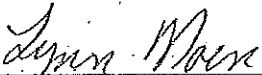
Other Issues. Mary Anne is working with Dellwood Heating about the cold temperature in some of the rooms, due to lack of air returns which were not put in the break and play rooms during the cat addition. A larger air return system may need to be installed to help circulate air properly.

Adjourn: Motion made to adjourn at 7:44 pm. Motion carried.

Next BOD Meeting: January 14, 2010 at 4:15 pm at ACEC.

Next Fresh Ideas Committee Meeting: January 19, 2010 at 4:15 pm at the Community Center Conference Room. **Note:** The third Tuesday of each month is a new time for this committee.

Approved by:


Lynn Moen, Secretary

1/11/2010
Date

Monthly Report

Total number of animals to state this month of November is 88.

Total number of animals that came in is: 727.

	<u>Total</u>	<u>Dogs</u>	<u>Cats</u>
ACO	58	40	18
Strays	28	9	19
Surrender	2	1	1
Adopted	11	4	7
Redeemed	3	2	1
Euthanized	1	0	1
Passed Away	1	0	1
Went to Rescue	27	11	16
ACO Adopted	3	1	2
ACO Redeemed	2	2	0
ACO Euthanized	1	0	1
ACO Passed Away	0	0	0
ACO Went to Rescue	8	4	4
In House	93	56	37

Expenses

HR	
Payroll	3,123.28
Federal Payroll Tax	686.85
Tax/Payroll Prep	29.95
Utilities	
Adams Cty Solid Waste	58
ACEC - Electric	341
ACEC- Security	19.95
Telephone	169.25
We Energies	154
Website	12.95
ACHS Building	
Bldg Maintenance	54.45
Postage/Office Supplies	137.45
Animals	
Veterinarian	2,235.11
Animal Equipment	208.7
Animal Medications	215.2
Insurance	
Capital Indem (Comm)	140.84
Other Expenses	
Legal Expenses	10,000
Mortgage Payment, Seminar	
Van Maintenance & Repairs, Gas	22
Refund of Deposit Spay/Neuter	100
Publicity & Fundraising	724.35
Total:	18433.33

Townships animals came from

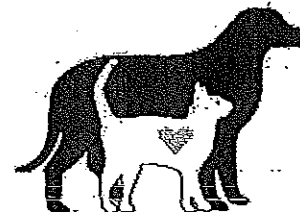
Adams City Limits:	6
Big Flats:	0
Colburn:	1
Dell Prairie:	0
Easton:	0
Friendship Limits:	2
Jackson:	2
Leola:	0
Lincoln:	0
Monroe Center:	1
New Chester:	4
New Haven:	1
Preston:	1
Quincy:	1
Richfield:	0
Shelter Yard:	0
Strongs Prairie	3
Springville:	52
Town of Adams:	5
Rome:	4
Milwaukee Cty:	3
Juneau:	2

Total: 88

Income

Donations:	23,513.68
Adams County:	13,333.33
Adoptions:	645
Surrenders:	0
Redemptions:	230
Bite Cases:	0
Memberships:	200

Total: 37,922.01



Land Information
Minutes for December 10 2009 - 2:30 PM
Courthouse Conference Room A260

Chairman Al Sebastiani called the meeting to order. The meeting was properly announced

Roll Call: Al Sebastiani, Jodi Helgeson, Sue Theisen, Rich Huck, Phil McLaughlin, Greg Rhinehart, Barb Petkovsek, Dawn McGhee, Cindy Phillippi, Jane Grabarski and Tyler Grosshuesch.

Motion by Barb, seconded by Sue to approve the agenda. Motion carried unanimously.

Motion by Tyler, seconded by Barb to approve minutes. Motion carried unanimously

Tyler Grosshuesch gave update on office activities. He is working on parcel mapping, Spillman updates and map sales, especially the maps for Managed Forest Lands which have been really popular during the hunting season. Some of the near future items will be to update the zoning maps and review and revise maps that are on the county web site. He is also planning on meeting with department heads to determine their needs and education in GIS requirements. He also had MSA put the County Board Supervisory Districts on the website for the upcoming election cycle.

Sue gave an update on Surveyors project. Although she hasn't been able to work on them lately, she has approximately 1500 entries done so far and works with the county surveyor on ones where she has questions. Rich will work on the public access side of the records but was waiting for more records to be in the system to get a good test result.

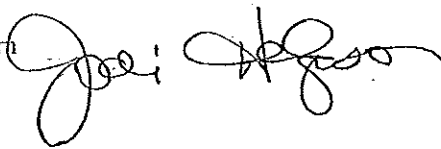
Phil gave update on permit application software. He and Dawn reviewed GCS's application and will be visiting Waushara County to look at how it operates in house. Concern was expressed whether or not this program was GIS compatible. Tyler will review program and also will go with Phil to Waushara County to review this as the previous GIS technician indicated the program was not. Jodi also suggested Matt in Land and Water Conservation goes with as we believe he will be the one working with the Stormwater permits. Sauk County also has an in house program that may be willing to share with Adams County – possibly for free. Barb asked if RFP was used to obtain information from vendors so that Adams County gets a program that meets the criteria that was previously used to solicit. Since Patrick has left, there was no further work done on the RFP to update it to include the stormwater permits.

Phil also gave update on CDBG grant for updating the Flood Insurance Rate Maps from FEMA. We will know about the award in February. Concern was expressed about who will administer the grant. Phil will ask Caryn at the Dept of Commerce about the procurement process for administration and how much work will be required (number of reports, checks etc).

Jodi gave update on 2010 Flight Project. Ayres sent contract but Jodi will have them amend to indicate a 12" resolution photography instead of the 18" listed as well as the updated cost for such. If the county is successful in getting the above grant, the contract can be amended to include this option. Jodi has forwarded the contract onto corporation counsel for review. She will bring it back to committee in January. Contract is standard language for all counties participating in the consortium and similar to the contract that was used in 2005. Also Jodi suggested Tyler work with Greg or Todd regarding the control in Leola as that was an issue in 2005.

No one had any roundtable items. Next meeting will be January 21st at 2:30 PM.

Motion by Cindy seconded by Phil to adjourn
Meeting was adjourned at 3:30 PM



Respectfully submitted,
Jodi Helgeson-Acting Secretary

ADAMS COUNTY LANDFILL ADVISORY COMMITTEE

**MONDAY, MAY 18, 2009, 7:00 P.M.
STRONGS PRAIRIE TOWN HALL**

Members Present: Dennis Erickson, St. Pr. Town Chair
Myrna Diemert, Solid Waste Director
Nancy Wical, Town Supervisor/Citizen Member
Larry Gasienica, Preston Town Representative

Others Present: Larry Babcock, PW Chair
Dave Renner, PW Committee Member
Florence Johnson, PW Committee Member
Mike Keckeisen, PW Committee Member
Kay Olson-Martz

CALL TO ORDER, ROLL CALL & APPROVAL OF AGENDA: The meeting of the Solid Waste Advisory Committee was called to order by Chairperson, Dennis Erickson at 7:02 P.M.. All Committee members present.

There were no additions or changes to the agenda. *Motion by Wical, second by Gasienica, to approve the agenda as presented. All in favor. Motion carried.*

MINUTES: Ms. Diemert presented the minutes of the May 18, 2009 Advisory Committee Meeting. *Motion by Wical, second by Gasienica, to approve the minutes of the May 18, 2009 Advisory Committee Meeting as presented. All in favor. Motion carried.*

UPDATE ON OPERATIONS/SITE REPORT: Ms. Diemert then reported on the following items for JUNE TO DECEMBER 2009: **RECYCLING:** Recycling markets have come up slightly however, many of the markets have gone out of business due to the economy. The most important of these was One-Source who was the company that took our comingled bales. There is progress being made by other companies who are altering their operations to be able to take these bales, however, progress is slow. In the meantime, we are stockpiling comingled bales waiting for a market. If one does not develop, we will need to break the bales and sort them but with limited staff we don't have time to do this and can't afford to hire more. We will not meet our revenue budget for the recycling operation because of this, however, we have tried to reduce expenditures where we could.

Scrap metals, tires, appliances, fluorescent bulbs, glass aggregate, batteries, and waste oil/antifreeze are being shipped regularly. Recycling volumes are still exceeding required amounts and the reject materials are still very low.

REVENUES & TIPPAGE: Garbage tippage for 2009 is lower than last year by approximately 12% which is similar to national figures. Of this, the "free" tippage portion to Strong's Prairie has decreased 17% from 588.2 tons in 2008 to 468.87 tons in 2009.

Since last year we had 129 new over-the-scale customers using our landfill compared to 197 in 2008 and 347 in 2007. This translates to \$7,740.00 in annual revenues if all were paying customers and only use the landfill one time per month and pay the minimum of \$5 per visit.

The business/residential dumpster service is still going well although we have lost several customers due to the recession. Since last year we've added 192 (\$58,431.00) new customers compared to 183 new customers in 2008 (\$49,834.25). However, this year we have lost 165 customers (-\$44,155.00) due to the 2009 price increases and the economy, but we are hoping that these customers will be back when the economy recovers. This service currently brings in approximately \$537,390.00 annually.

The Town of Jackson, Village of Friendship, and City of Adams contracted curbside pickup is going very well.

Since the beginning of the year there were 928 large roll-off containers leased out to residential & business customers compared to 1243 in 2008. Revenues seen from this service was \$119,270 compared to 2008 (\$140,726). This figure does not count the trash & garbage in these containers that was previously being taken out of county.

Equipment leased out since the last report brought in an additional revenues of \$122,981.08 in 2009 compared to \$124,430.85 in 2008.

INSPECTIONS: Landfill related inspections passed without violations or citations issued. Groundwater monitoring again showed road salt chemicals in some wells, some of which are not down-gradient to the landfill and could be normal groundwater fluctuations and/or road run-off. No VOC's were detected.

All scale, and fuel system mandatory inspections passed without any violations, problems or citations. The fire department inspection showed that materials stored within 2 feet of the ceiling must be removed. No other areas of concern were found or violations noted.

LANDFILL IMPROVEMENTS: No major improvements were made to landfill buildings or grounds.

LANDFILL CONSTRUCTION UPDATE: Waste volume & compaction calculations were done showing continued improvement in compaction rates in the landfill. Preliminary work on Cell #4 sub-base was performed as well as the glass sub-base was put down in preparation for the first lift of clay. We received approval from the DNR that this was a beneficial reuse of a recycled product and will aid in better compaction.

OTHER SPECIAL EVENTS: A ½ price appliance and tire roundup was held on Saturday, June 6th. We are planning a Hazardous Waste Clean Sweep and Pharmaceutical Collection in 2010 along with the ½ price appliance & tire round-up on June 23, 2010. We have just been notified that LaCrosse County may not continue their program and may turn back the grant money that they were awarded. Several Counties, included Adams County, were included in that grant. Further investigation shows that LaCrosse County will probably continue the 2010 grant season, however, they may have to charge more to participants.

Ms. Diemert next reported that she had investigated the County putting up a permanent hazardous waste facility at the landfill site and found that the costs of construction the special building, as well as the licensed and trained full time staff required on site was too expensive to further pursue.

OTHER: The County budget for 2010 has been approved. The SW tax levy portion has decreased by \$61,964.00 to \$271,149 which is an 18.6% decrease over 2009 Budget. Increased revenues are needed to cover our budget cuts as expenditures have not gone down. Also, since we are now becoming an Enterprise Fund we will have to pay for our own computers, worker's comp insurance, liability insurance, etc. which has added a significant amount to our expenditures along with negotiated health insurance and wage increases.

Of the \$2,350,658.00 SW Budget for 2010:

\$271,149 is on the tax levy which is 1.581% of the total County tax levy
(1.938% in 2009 and 2.223% in 2008).

SW Debt is 0% of the total County Debt;

\$152,938 is recycling grants;

\$1,926,571 revenues from customer user fees and sale of processed recyclables.

CONSIDERATIONS TO STRONGS PRAIRIE: Since the first of the year, the citizens of Strongs Prairie have received the following at no charge:

2009

468.87 tons of garbage, worth \$21,774.04

32.82 tons of brush worth \$1,312.80

12.99 tons of yard waste worth \$454.65

Total consideration since the first of the year to Strongs Prairie as host community for 2009 is
\$23,541.49.

2008

588.2 tons of garbage, worth \$27,704.22

66.53 tons of brush worth \$2,328.55

15.08 tons of yard waste worth \$452.40

Total consideration since the first of the year to Strongs Prairie as host community for 2008 is
\$30,485.17.

2007

1218.32 tons of garbage, worth \$48,732.80

90.08 tons of brush worth \$2,765.50

15.07 tons of yard waste worth \$376.75

Total consideration since the first of the year to Strongs Prairie as host community for 2007 is \$51,732.80.

2006

962.54 tons of garbage, worth \$38,501.60

121.03 tons of brush worth \$4,236.05

18.12 tons of yard waste worth \$453.00

Total consideration since the first of the year to Strongs Prairie as host community for 2006 is \$43,190.65.

UPDATE ON JUNEAU COUNTY WASTE/RESOLUTION & NEGOTIATIONS: Mr. Erickson explained that the Town has hired Dr. Razvi, UW Stevens Point Professor and private consultant to assist them with decisions on taking Juneau County waste. Lengthy discussion was held on the history of the denied resolution to take Juneau County waste. Apparently a misunderstanding has taken place regarding the Town's intention with the resolution that was presented at their meeting on June 8, 2009.

This resolution was voted down due to a tie vote with one abstention. The Solid Waste Department understood that this denial meant no waste from Juneau County could be brought into our landfill. Therefore, Clark disposal had been notified. It was the Town's intention that the resolution was for a permanent wording change in the form of an addendum to the Agreement for all future Juneau County waste. Until that time the Town Chair can give permission to take Juneau County waste on a case-by-case basis per the existing Agreement. At this time, Chair Erickson gave the Adams County Landfill permission to accept waste from Clark Disposal for Juneau County's waste. Ms. Diemert is to notify Clark Disposal that recycling must be done per Adams County specifications and that clear or semi-transparent bags should be used. Mr. Erickson will provide a copy of Juneau County's clear bag ordinance.

ATTORNEY MILLER'S INVOICE FOR SERVICES: Ms. Diemert asked to clarify who will be paying for Attorney Miller's work on the resolution, the new Committee's per diem, as well as Dr. Razvi. The Town Chair stated that the Town will be covering these expenses.

CONTRACTOR PROCEDURE FOR "FREE" TIPPAGE: Discussion was next held on a few contractors who appear to be claiming "free tippage" for all loads even when work is being done outside the Town of Strongs Prairie. It was decided that we are in our rights to require contractors to fill out a form showing the customer name, address, telephone number of the property in Strongs Prairie where work is being done. This will need to be signed by the contractor and they will lose all free tippage rights if it is found they are bringing waste in from outside the Town. Strongs Prairie will back this if there is a question.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: Update on Juneau County waste.

ADJOURNMENT/NEXT MEETING DATE (MAY 17, 2010): Motion by Erickson, second by Gasienica, to adjourn until the next meeting which will be held on Monday, May 17, 2010. All in favor. Motion carried. Meeting adjourned at 8:52 PM.

RESPECTFULLY SUBMITTED,

MYRNA DIEMERT, SW DIRECTOR/RECYCLING COORDINATOR

PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE: November 9, 2009 TIME: 8:15 a.m. PLACE: Room A260

Present: At the time of roll call, all members except Keckeisen were present.

Call to Order: Chair Licitar called the meeting to order at 8:19 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Sumpter and seconded by Breene to approve the agenda. Motion passed unanimously.

Approval of Minutes: Motion by Stuchlak and seconded by James to approve the minutes from the October 12, 2009 Planning and Development Committee meeting. Motion passed unanimously.

Public Participation: Chair Licitar stated that he would take public participation as needed throughout the agenda

Register of Deeds: Jodi Helgeson gave a report on office activities stating that the homebuyer incentive program is helping to increase home sales.

Opening/Awarding of Van Offers: Only 1 offer received – Chuck Sibilsky, 1994 Chevy Lumina Van, 109,000 miles, \$1,390.00. Discussion occurred. Motion by Sumpter and seconded by Stuchlak to accept the offer presented by Sibilsky with the understanding that the 2 tires will be replaced and balanced along with other necessary work. Motion passed unanimously.

Easton Update: Bremer informed the committee that they're about 2 weeks behind schedule. The contractor is hoping to have all concrete poured before December. Bremer is trying to arrange a meeting with a possible burn coordinator for the lake bed. He is also trying to arrange the fire break cutting with Richard Mohle.

Wildlife Abatement and Claims Program: Barry Benson presented the committee with the 2009 WDACP Crop Prices. Discussion occurred. Motion by Stuchlak and seconded by Colby to change the corn price from \$3.50 to \$3.75 and the soybeans from \$9.35 to \$9.50. Motion passed unanimously.

WDNR: No report.

NRCS: Michelle Komiskey gave a report on the Conservation Stewardship Program.

Central Wisconsin Windshed Partners: Shannon Rohde reported on the 2009 activities of the CWWP in Adams County.

NCLWCA: No report.

RC&D Golden Sands: No report.

USDA: No report.

Motion by Stuchlak and seconded by Breene to deviate from the agenda until the DATCP representatives arrive. Motion passed unanimously.

Big Spring Stream Restoration: Murphy presented pictures from before and after the project.

Hammerly's Animal Waste Storage System: Sibilsky presented the committee with a written report stating where the funding for the project would come from and how it will be used. It was the consensus of the committee for Sibilsky to continue his efforts with the cost of the project not to exceed \$58,500.

Keckeisen entered the meeting at 9:49 a.m.

Dam Maintenance: Bremer reported that the bids for the Cottonville Tainter Gates have been passed onto Ayres for them to look over. The committee will approve and award the bid in December. Bremer reported that the Sherwood Toe Drain design is in process. Bremer hopes to receive grant money to help fund the project if extra funds are available. Bremer and Murphy reported that they hope to change dam inspections from fall to spring in hopes of having more time to design and execute repairs rather than rushing projects due to snow fall.

DNR Municipal Dam Grant Resolution: Bremer presented the committee with a resolution to apply for funding towards the Sherwood Toe Drain replacement project. Although the deadline has passed, Bremer is hoping to get ahead of the game if they have extra funding available. Motion by Colby and seconded by Keckeisen to approve the resolution as presented and forward it to County Board. Motion passed unanimously.

Natural Resource Manual Revisions: Bremer stated that certain documents in the manual needed to be revised in order to prevent having to change the Stormwater Runoff Ordinance. Discussion occurred. Motion by Stuchlak and seconded by Sumpter to change Section 7, Paragraph 3 (Recording) as presented to the committee. Motion passed unanimously. Motion by James and seconded by Stuchlak to table the discussion regarding the Recording Documents until the December meeting. Motion passed unanimously.

Motion by Stuchlak and seconded by James to take a short recess at 10:29 a.m. Motion passed unanimously.

Chair Licitar called the meeting back to order at 10:40 a.m.

Working Lands Initiative Presentation by DATCP: Coreen Fallat and Lisa Schultz from DATCP presented a slideshow and answered the committee's questions regarding the Working Lands Initiative. Motion by Keckeisen and seconded by Stuchlak to hold a public hearing on the Working Lands Initiative with DATCP representatives present to answer questions on December 1st at 7:00 p.m. Motion passed unanimously.

Motion by James and seconded by Sumpter to break for lunch at 12:13 p.m. Motion passed unanimously.

Chair Licitar called the meeting back to order at 1:14 p.m. Colby and Keckeisen were excused for the afternoon.

Flood Map Grant Resolution: Murphy presented the committee with a resolution to apply for grant funds to update the flood maps. Discussion occurred about the project. Motion by James and seconded by Sumpter to approve the resolution and forward to County Board noting that the public hearing will occur at the November County Board meeting. Discussion occurred. Motion passed unanimously.

Staff Reports: Discussion occurred.

Cost-Sharing Contracts: None

Travel & Training requests: None

Communications: Murphy reviewed the communications presented in the committee packet. Discussion occurred. Motion by Sumpter and seconded by Breene to forward the comments as presented to the Land & Water Conservation Board Officers. Motion passed unanimously. Motion by Stuchlak and seconded by James to forward the letter presented to Tom Petri. Motion passed unanimously. James reported that the Shermalot Ski Team will be coming back to the committee with ideas and solutions to consider.

Financial Report: Motion by James and seconded by Sumpter to approve the October report in December once the committee has been able to look it over. Motion passed unanimously.

December Items:

- October Finance Report
- Stormwater Runoff Ordinance Review
- Natural Resources Manual Revision – SWRO Recording Document
- Cottonville Bid Award

Next meeting:

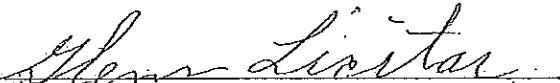
Regular Meeting – Monday, December 14, 2009 at 8:30 a.m.

Motion by Stuchlak and seconded by Sumpter to adjourn and reconvene on site for site visit at 2:14 p.m. Motion passed unanimously.

Chair Licitar called the meeting back to order on site at 2:49 p.m.

Regnier Site Visit: The committee visited the Don Regnier property located at 774 Chicago Avenue, Town of Big Flats, regarding Conservancy Rezone Reconsideration. Reconsideration public hearing to be held at Dec. 2nd P&D meeting.

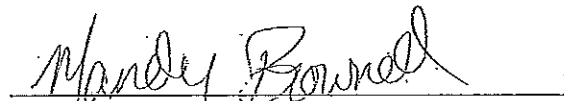
Motion by James and seconded by Sumpter to adjourn at 3:22 p.m. Motion passed unanimously.



Submitted by:

Glenn Licitar

Planning & Development Committee Chair



Minutes taken by:

Mandy Brownell

Conservation Clerk

PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE: November 17, 2009 TIME: 9:00 a.m. PLACE: Room A260

Present: At the time of roll call, all members except Breene, Colby, and Sumpter were present.

Call to Order: Chair Licitar called the meeting to order at 9:04 a.m.

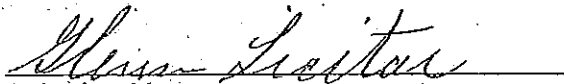
Was the meeting properly announced? Yes

Approve Agenda: Motion by James and seconded by Stuchlak to approve the agenda. Motion passed unanimously.

Public Participation: Chair Licitar stated that he would take public participation as needed

Flood Map Grant Resolution: Murphy stated that after the last meeting, the language needed to be revised in the resolution and that Corporation Counsel had clarified some of the language. The public hearing would take place on December 2nd. Motion by Keckeisen and seconded by Stuchlak to approve the resolution and forward to County Board. Discussion occurred regarding the grant application. Phil McLaughlin stated that the current application is irrelevant to the funding be sought. The county may only have to submit a letter stating why funding is needed. McLaughlin is currently trying to verify this information with the Department of Commerce. Motion passed unanimously.

Motion by James and seconded by Stuchlak to adjourn at 9:14 a.m. Motion passed unanimously.



Submitted by:
Glenn Licitar
Planning & Development Committee Chair



Minutes taken by:
Mandy Brownell
Conservation Clerk

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
PUBLIC HEARING December 1, 2009
FARMLAND PRESERVATION AND THE WORKING LANDS INITIATIVE

Chairman Glenn Licitar called the meeting to order at 7:04 P.M. with the following members present: Terry James, Secretary; Sylvia Breene, Joe Stuchlak and Mike Keckeisen. Joanne Sumpter and Richard Colby were excused. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary and Lisa Schultz, representative from the Wisconsin Department of Agriculture, Trade and Consumer Protection (DATCP). Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call.

Phil McLaughlin introduced Lisa Schultz from DATCP to the attending public and informed everyone present that she would go through her presentation and explain the new law. Questions would be taken after the presentation.

Kay Olson questioned whether her farm would be eligible for tax credits since her property is located in the Town of Strongs Prairie, which has their own zoning and is not a County Zoned Town. She was informed that she would need to check with her Town Board to find out whether they had their zoning maps and text certified by DATCP. Another question that was asked was what this program would do to property already entered into a DNR Managed Forest Program. Ms. Schultz stated that MFL does not play any part in this program and any questions regarding MFL should be directed to the Department of Natural Resources.

Ms. Schultz prefaced the presentation by explaining that the Wisconsin Working Lands Initiative was passed as part of the State 2009-2011 biennial budget process and can be found primarily in Chapter 91 of the Wisconsin State Statutes. Under the new law there would be three ways to claim farmland preservation tax credits through participation in the program: (1) Farmers with an existing farmland preservation agreement signed after July 1, 2009 and located in an agricultural enterprise area (AEA); (2) Farmers in an area zoned for farmland preservation (Exclusive Ag Zoning) and (3) Farmers in an area zoned for farmland preservation in an agricultural enterprise area with a farmland preservation agreement signed after July 1, 2009.

Upon meeting one of those requirements, claimants must have at least \$6,000 in gross farm revenue in one year or \$18,000 in three years; property taxes must be paid by claimant and they must be in compliance with state soil and water conservation standards.

The state will collect a per acre Conversion Fee when land Exclusive Ag Zoning is re-zoned for other uses. These "Conversion fees" would go into effect January 1, 2010 if Adams County has text and maps recertified.

Phil McLaughlin explained that the Planning & Development Committee directed him, as Zoning Administrator to hold a Public Hearing for input into making the decision whether or not to have the County Exclusive Agricultural zoning maps and text recertified by DATCP. Over 1300 letters were sent to property owners in County zoned townships that have A1 Exclusive Agriculture zoned property. Forty people signed in. When Terry James called for a show of hands of those present as to how many were "for the County getting recertified" and how many were "against the County getting recertified", the answer was approximately 7 "for recertification" and the rest were against recertification.

Chairman Licitar called for a recess at 9:21 P.M.

Reconvene: 9:32 P.M.

Chairman Licitar called the meeting to order.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
PUBLIC HEARING: Farmland Preservation and the Working Lands Initiative
December 1, 2009
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Joe Stuchlak read from three letters that he received that were against recertification.

Phil McLaughlin stated that there was a list of twenty four (24) people that called the Planning & Zoning Office and five (5) that sent letters in favor of allowing the certification to lapse on December 31, 2009 and two (2) who called the office and one (1) that wanted the County to recertify the Exclusive Agricultural Zoning maps and text.

Scott Parr asked the Committee to consider the economic benefit to landowners by recertifying. Lynda Bula agrees with Mr. Parr.

Kay Olson Martz stated that she was attending the meeting representing both herself and the Farm Bureau.

Linda Renner felt that the County should possibly create another district not to be used as agriculture, possibly a forestry district.

The Committee thanked the public for attending.

Terry James made a motion to adjourn. Sylvia Breene seconded the motion. All in favor. Motion carried.

ADJOURNED: 10:17 P.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair


Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Richard Colby



Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

CORRECTED

PLANNING & DEVELOPMENT COMMITTEE MEETING

DATE: December 14, 2009 TIME: 8:30 a.m. PLACE: Room A260

Present: At the time of roll call, all members except Keckeisen and Licitar were present.

Call to Order: Vice Chair Sumpter called the meeting to order at 8:33 a.m.

Was the meeting properly announced? Yes

Approve Agenda: Motion by Stuchlak and seconded by Breene to approve the agenda. Motion passed unanimously.

Approval of Minutes: Motion by James and seconded by Stuchlak to approve the minutes from the November 9, 2009 & November 17, 2009 Planning and Development Committee meetings. Motion passed unanimously.

Public Participation: Vice Chair Sumpter stated that she would take public participation as needed throughout the agenda

Register of Deeds: Jodi Helgeson gave a report on office activities stating that there was nothing new to report, the office was just preparing for year end.

Easton Update: Bremer informed the committee that the contractors are still working. The final pour of the box culvert was taking place that afternoon. He stated that they will continue to work as long as the weather allows them.

Licitar entered the meeting at 8:36 a.m.

Wildlife Abatement and Claims Program: Barry Benson was unable to be present, but recommended that the 90% Harvest Date be set for the end of December. Motion by Sumpter and seconded by Breene to set the 90% Harvest Date for December 16, 2009. Yes – 6, No – 1. Motion passed.

WDNR: Nina Stensberg presented the committee with the WDNR Tree sale information and discussed the changes for Managed Forest Law Land.

NRCS: Michelle Komiskey stated that they're in-between program sign-ups so they're just working on designs right now, but another sign-up will begin in January.

Keckeisen entered the meeting at 8:49 a.m.

Central Wisconsin Windshed Partners: Colby stated that the meeting was 12/14

NCLWCA: Murphy & Keckeisen were unable to attend the conference due to weather conditions.

RC&D Golden Sands: James reported.

USDA: Colby reported.

Kevin Bork to replace Dick Colby: Murphy stated that the chair needed to recommend to the County Board Chair to replace Colby with Kevin Bork at the next meeting.

Keckeisen was excused at 8:58 a.m.

Stormwater Runoff Ordinance Review: Bremer reviewed the basics of the ordinance and took questions from the committee.

Natural Resource Manual Revisions: Bremer presented the same Recording Document language changes tabled from the November meeting, clarifying that the new document was easier to understand and explained more than previously. He stated that the language was already approved by Corporation Counsel and Register of Deeds. Discussion occurred. Bremer clarified that the document doesn't get recorded in the Register of Deeds office. Motion by Sumpter and seconded by Breene to approve the document as presented. Roll call vote: Breene – Yes, Colby – No, James – No, Licitar – Yes, Stuchlak – No, Sumpter – Yes. Motion denied.

Keckeisen re-entered the meeting at 9:35 a.m.

Replacing Conservation Clerk: Brownell presented the committee with her resignation letter effective December 30, 2009. Motion by Colby and seconded by Sumpter to accept Brownell's resignation. Yes – 5, No – 2. Motion passed. Murphy presented the Personnel Recruitment form to the committee stating that it was already in process contingent upon their approval to allow the new clerk to have time to work w/ Brownell before she left. Motion by Sumpter and seconded by James to fill the position with a full-time employee in a timely fashion. Motion passed unanimously.

Staff Reports: Murphy reported that Shermalot Ski Team was on hold until hearing from the team. There was an open records request for all material related to the Team & the Arrowhead Dam. Murphy stated that this would be the first assignment of the new clerk. Discussion occurred.

Cost-Sharing Contracts: Sibilsky presented 3 contracts. Jay Hammerly for Manure Storage project through SWRMP costing the county \$17,550. Letso for Streambank Protection with a DATCP cost-share of \$3,500. Dennig for Shoreline Protection with a DATCP cost-share of \$5,376. Motion by Colby and seconded by Sumpter to approve the cost-share contracts as presented. Motion passed unanimously.

Travel & Training requests: None

Communications: Murphy reviewed the communications presented in the committee packet. Discussion occurred. Murphy informed the committee of Conservation Lobby Day on January 26, 2010 stating that 3 committee members were registered, although who was going to attend was not decided. James read an e-mail received from Don Regnier regarding his rezoning being denied.

Financial Report: Motion by Colby and seconded by Keckeisen to approve the October and December reports. Motion passed unanimously.

January Items:

- Shermalot Ski Team (if needed)
- Department Head Evaluation (closed session)

Next meeting:

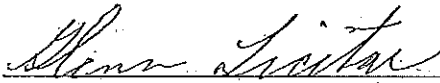
Regular Meeting – Monday, January 11, 2010 at 8:30 a.m.

Motion by Stuchlak and seconded by Sumpter to take a short recess at 10:33 a.m. Motion passed unanimously.

Chair Licitar called the meeting back to order at 10:47 a.m.

Closed Session: Motion by Keckeisen and seconded by Sumpter to convene in closed session per Wis. Stat 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discussion and possible action on job performance and probation period of building inspector at 10:48 a.m. Roll call vote: Breene – Yes, Colby – Yes, James – Yes, Keckeisen – Yes, Licitar – Yes, Stuchlak – Yes, Sumpter – Yes. Motion by Keckeisen and seconded by Sumpter to convene in open session per Sec. 19.85(2), Wis. Stat., to consider and vote on appropriate matters at 11:32 a.m. Roll call vote: Breene – Yes, Colby – Yes, James – Yes, Keckeisen – Yes, Licitar – Yes, Stuchlak – Yes, Sumpter – Yes. Motion by Sumpter and seconded by Stuchlak to extend Dan Hansen's probation by three months to be reviewed at the March meeting. Roll call vote: Breene – Yes, Colby – Yes, James – Yes, Keckeisen – Yes, Licitar – Yes, Stuchlak – Yes, Sumpter – Yes. *No.*

Motion by Keckeisen and seconded by Sumpter to adjourn at 11:37 a.m. Motion passed unanimously.



Submitted by:
Glenn Licitar
Planning & Development Committee Chair



Minutes taken by:
Mandy Brownell
Conservation Clerk

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE
MEETING MINUTES: January 6, 2010
Room A231

Chairman Glenn Licitar called the Adams County Planning & Development Committee meeting to order at 8:59 A.M. The following members were present: Joanne Sumpter, Vice-Chair; Terry James, Secretary; Sylvia Breene Mike Keckeisen, Kevin Bork and Joe Stuchlak. Others present were: Phil McLaughlin, Zoning Administrator; Cathy Allen, Recording Secretary; Greg Rhinehart, Surveyor; Larry Babcock and Fran Dehmloew, Supervisors and Al Sebastiani, County Board Chair, Was this meeting properly announced? Phil McLaughlin stated that it was. Roll call.

Mike Keckeisen made a motion to deviate from the agenda and proceed to item #14 & #15 of the agenda concerning closed session, to accommodate the supervisors present. Discussion followed. Mr. Keckeisen amended his motion to deviate from the agenda to include the Surveyor's Report prior to items #14 & #15. Sylvia Breene seconded the motion. All in favor. Motion carried.

Greg Rhinehart presented the Surveyor's report for the month of December to the Committee for review and approval. Terry James made a motion to approve the Surveyor's report as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

At 9:10 Joanne Sumpter made a motion to convene in closed session per §19.85(1) (c), Wis. Stats., for considering employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or evaluate performance of County Zoning Administrator. Discuss Committee action/union response regarding Building Inspector probation period extension. Joe Stuchlak seconded the motion. Roll Call Vote: 7 – Yes. Motion carried.

Mike Keckeisen made a motion to recess. Joe Stuchlak seconded the motion. All in favor. Motion carried. Recessed at 10:51 A.M. The Committee reconvened into closed session at 11:01 A.M.

At 11:15 A.M. Terry James made a motion to reconvene in open session per §19.85(2), Wis. Stats., to consider and/or vote on appropriate matters. Mike Keckeisen seconded the motion. All in favor. Motion carried.

The Committee instructed Cathy Allen to put closed session on the March Agenda regarding Committee discussion with Building Inspector. Cathy will also provide the Committee with a copy of a letter Planning & Zoning sent to Mobile/Manufactured Home Park owners in November 2009.

Phil McLaughlin presented the minutes from the December 1, 2009 Public Hearing Minutes and December 2, 2009 Planning & Development meeting to the Committee for review and approval. Terry James made a motion to approve the minutes as presented. Joe Stuchlak seconded the motion. All in favor. Motion carried.

Department updates. Mr. McLaughlin informed the Committee that the Department of Commerce is conducting an audit of the Planning & Zoning Department's erosion and sediment control program and general Uniform Dwelling Code enforcement/administration procedures, as part of an overall effort to facilitate more consistent statewide code enforcement. Discussion was held regarding certifications for department inspectors.

Discussion was held regarding charging a minimum fee for Public Hearing expenses in situations where the fee is requested to be waived. Terry James requested that this be put on the February agenda for possible action.

ADAMS COUNTY PLANNING & DEVELOPMENT COMMITTEE
MONTHLY MEETING:
January 6, 2010
PAGE #2.

Phil McLaughlin presented the Financial Report for the month of November and the Comp Time Report to the Committee for review. Terry James made a motion to approve the Financial Report with corrections and the Comp Time Report as presented. Mike Keckeisen seconded the motion. All in favor. Motion carried.

Correspondence: Discussion was held regarding an e-mail Mr. McLaughlin received regarding a Central & Southern District meeting in which Gregg Breese from the DNR was to be a speaker. Mr. McLaughlin informed the Committee that as of January 1, 2010 all Town Comprehensive Plans are in effect and will need to be a factor in decisions made during public hearing requests.

Mike Keckeisen made a motion to adjourn until February 3, 2010. Terry James seconded the motion. All in favor. Motion carried.

ADJOURNED: 12: 00 P.M.

Glenn Licitar, Chair

Joanne Sumpter, Vice-Chair

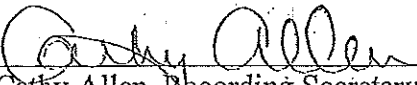
Terry James, Secretary

Joe Stuchlak

Sylvia Breene

Mike Keckeisen

Kevin Bork


Cathy Allen, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE.

ADAMS COUNTY
PLANNING & DEVELOPMENT COMMITTEE MEETING MINUTES
DATE: January 11, 2010 PLACE: Room A260

Chair called meeting to order at 8:37 a.m. All Committee members present. Also present LWCD staff members Reesa Evans, Chuck Sibilsky, Matt Bremer, Chris Murphy and Register of Deeds, Jodi Helgeson.

P&D Committee Chair determined meeting was properly announced.

Motion by James, second by Stuchlak to approve Agenda. Passed unanimously.

Motion by James, second by Stuchlak to approve minutes of December 14, 2009 Planning and Development Committee meeting. Passed unanimously.

P&D Committee Chair determined public participation will occur as needed during meeting.

Register of Deeds Items:

- a. Motion by James, second by Keckeisen to approve contract for aerial photography and have contract sent to County Board for informational purposes. Passed unanimously.
- b. Helgeson report on office Activities/Budget noting that activities for 2009 were slightly up from 2008.

Land and Water Conservation Items:

- a. Easton Dam Update – Bremer provided update on activities noting that earthwork will stop until frost leaves soil, rock riprap will be installed soon and concrete work will continue to occur as weather permits.
- b. Discussion and possible action on Shermalot Ski Team – Murphy reported office is fulfilling open records request and there has been no other communications.
- c. Motion by Sumpter, second by Stuchlak to approve 2010 Soil & Water Resource Management Program Allocation. Passed unanimously.
- d. Discussion and revisions occurred on 2010 Plan of Operation. Motion by Keckeisen, second by Stuchlak to deviate to item q. Passed unanimously.
- q. Financial Report. Murphy reviewed December report. Motion by James, second by Stuchlak to purchase a boat for \$5,950 from Evenson Marine. Passed unanimously.

Motion by Stuchlak, second by Bork to take a break. Passed unanimously. Break occurred at 10:25 – 10:30 am.

Motion by Stuchlak, second by James to deviate to agenda item g. Passed unanimously.

- g. NRCS report – Carlton Peterson reported on cost share program activities.

Motion by Stuchlak, second by Sumpter to return to agenda item d and continue with agenda. Passed unanimously.

Discussion and revisions occurred on 2010 Plan of Operation. Consensus of Committee to have Murphy complete revisions and bring final copy for formal approval to February meeting.

- e. Wildlife Abatement and Claims Program – no activity.
- f. WDNR report – none.
- h. Central Wisconsin Windshed Partners report – Murphy reported on 2010 Plan of Operations noting the development of a pilot program to encourage installation of living snow fences.
- i. North Central Land and Water Cons Assoc report – Murphy reported Annual Planning meeting will occur on January 29, 2010 at Merrill, WI. Sumpter and Murphy will attend.
- j. Golden Sand Resource, Conservation and Development report – James reported next meeting is 1/21/10.
- k. USDA Farm Services Agency report – Bork reported next meeting is 1/12/10.
- l. Formal recommendation for P & D Committee to appoint Kevin Bork as FSA representative – P&D Chair determined no Committee action necessary.
- m. Staff Reports – Committee members reviewed reports.
- n. Discussion and possible action on cost-sharing contracts - no contracts presented.
- o. Travel and training requests, discussion and possible action. – no requests.
- p. Communications – Murphy reviewed communications from Fond du Lac County, Representative Schneider, Senator Lassa, WLWCA. Motion by Stuchlak, second by Sumpter to pay WLWCA \$1,000 for County Dues-Special Assessment. Passed unanimously.
- r. Items for January P & D Committee meeting – Easton Dam Update, Shermalot Ski Team Agreement, 2010 Plan of Operations, Stormwater Runoff Ordinance presentation, Designate Kevin Bork as CWWP representative and resolutions for WDNR Lake Management Grants.

Motion by Sumpter, second by Stuchlak to convene in closed session per Wis. Stat 19.85(1)(c), to consider employment, promotion, compensation or performance evaluation data of any public employee over which the governmental body has jurisdiction or exercises responsibility. Discuss and/or evaluate performance of County Conservationist. The Committee will convene in open session per Sec. 19.85(2), Wis. Stat., to consider and/or vote on appropriate matters. Roll call: Bork = yes, James = Yes, Licitar = Yes, Sumpter = Yes, Breene = Yes, Stuchlak = Yes. Motion passed.

Motion to reconvene to open session. Roll call: Bork = yes, James = Yes, Licitar = Yes, Sumpter = Yes, Breene = Yes, Stuchlak = Yes. Motion passed.

Next meeting date – February 8, 2010 at 8:30 am, Adams County Courthouse, Room A260.

Motion by Sumpter, second by James to adjourn, 1:00 pm.

Submitted by: Glenn Licitar, P&D Comm Chair.

Minutes by Chris Murphy, County Conservationist

Property Committee Minutes
Monday, November 16, 2009 9:00 A.M.
Conf. Room A260, Courthouse
Friendship, WI

The meeting was called to order at 9:00 a.m. by Chair Dehmlow. The meeting was properly announced.

Was the meeting properly announced? Yes

Members present: Supervisor Dehmlow, Supervisor Hartley, Supervisor Kirsenlohr, Supervisor Babcock and Supervisor Kotlowski.

Others present: Mary Ann Bays, Tracy Hamman, Barbara Petkovsek

Motion by Kotlowski seconded by Babcock to approve the agenda. Voice vote. Motion carried.

Motion by Babcock seconded by Hartley to approve the October 9, 2009 minutes. Voice vote. Motion carried.

Public Participation on Agenda Items – None

1. Open bids on tax deeded property – accept and/or reject any/or all bids

Mary Ann Bays, Treasurer appeared with a bid for parcel #30-3057 (Town of Rome). The bid was for \$13,000 and minimum bid had been set at \$25,000. Motion by Kotlowski seconded by Kirsenlohr to reject the bid as it did not meet the minimum bid requirement. Voice vote. Motion carried.

2. Update on Hutchison Property

Mary Ann Bays, Treasurer gave an update the brownsfield grant that is being applied for through the Health Department to clean up the Hutchison property.

3. Open bids for snowplowing – accept and/or reject any/or all bids

Tim Hintz was present for this agenda item.

After reviewing the proposals, motion by Kirsenlohr seconded by Hartley to accept the proposals for snowplowing as follows:

Robert Kierstyn -- Practical Cents and Health and Human Services

\$60/hour plowing

\$75/hour piling and hauling snow per piece of equipment

Sand and salt as needed with charge according to usage

Hintz Excavating & Blacktop, LLC - Courthouse, Law Enforcement Center, Community Center and Central Storage Facility

\$60/hour plowing

\$75/hour piling and hauling snow per piece of equipment

Sand and salt as needed with charge according to usage

Voice vote. Motion carried.

4. Update on long range planning –

Barbara Petkovsek reported information regarding long range planning and projects has been forwarded to Mike Harrigan at Ehlers for analysis

5. Update on maintenance items – Tracy Hamman

Tracy Hamman reported that the parking lot repairs at the Community Center are completed, the Clerk of Courts office will have the carpet replaced mid-late December, a letter has been received from Alliant (Alliant doesn't have the ability to assess a cost for the appliances in individual departments). Motion by Kotlowski seconded by Babcock to accept the report of Tracy Hamman. Voice vote. Motion carried.

Next meeting set for December 11, 2009 at 9:00 a.m.

Agenda items – Open any tax deed property bids, report on appliances in departments

Motion by Hartley seconded by Kotlowski to adjourn at 10:20 a.m. Voice Vote. Motion carried.

Respectfully Submitted,



Barbara A. Petkovsek, Administrative Coordinator/Director of Finance

Minutes unofficial until approved by committee.

Property Committee Minutes
Friday, December 11, 2009 9:00 A.M.
Conf. Room A260, Courthouse
Friendship, WI

The meeting was called to order at 9:00 a.m. by Chair Dehmlow.

Was the meeting properly announced? Yes

Roll Call: Members present - Supervisor Dehmlow, Supervisor Kirslenohr, Supervisor Babcock and Supervisor Kotlowski. Members excused – Supervisor Hartley
Others present: Mary Ann Bays, Tracy Hamman, Barbara Petkovsek

Motion by Kotlowski seconded by Kirslenohr to approve the agenda. Voice vote. Motion carried.

Motion by Babcock seconded by Kirslenohr to approve the November 16, 2009 minutes. Voice vote. Motion carried.

Public Participation on Agenda Items – None

Open bids on tax deeded property – accept and/or reject any/or all bids – There were no bids

Discuss/act on county owned property for sale – MaryAnn Bays reported that the property in Rome with the trailer house was not habitable and was not in a condition to winterize; many of the deeded properties that the court had given 60 days to pay back taxes have not been paid, there are still 11 properties that could potentially be sold and committee may need to review the minimum bids. More information will be presented at a future meeting.

Discuss and/or act on concerns regarding Friendship Mound/ownership interests – Motion by Babcock seconded by Kotlowski to table pending additional information. Voice vote. Motion carried.

Update on long range planning – Mike Harrigan with Ehlers Associates is still in process of analyzing options.

Discuss/act on appliances in individual offices- Discussion held on appliance inventory report and the large number of employee owned appliances in the individual departments and concern on operation costs as well as safety/liability. Motion by Kotlowski seconded by Babcock directing Hamman and Petkovsek to put together a draft plan to minimize appliances but to provide reasonable access for employees. Voice vote. Motion carried.

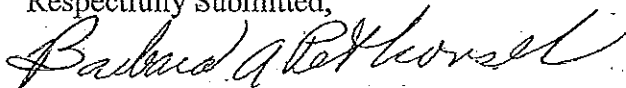
Update on maintenance items – Tracy Hamman – Reported that the huber shower project is completed; the Clerk of Courts office will be carpeted December 28 – 30; the Highway Department is plowing access to the fairgrounds so that the ceased animals may be cared for.

Next meeting set for January 15, 2010 at 9:00 a.m.

Agenda items to include handicapped accessibility at the courthouse, tax deed property bids, plan for appliances.

Motion by Kirsenlohr seconded by Babcock to adjourn. Voice Vote. Motion carried.

Respectfully Submitted,



Barbara A. Petkovsek, Administrative Coordinator/Director of Finance

Minutes unofficial until approved by committee.

PUBLIC SAFETY & JUDICIARY MINUTES

Wednesday, November 18, 2009

9:00 a.m. - Conference Room A231

1. Call the Meeting to Order. Meeting called to order at: 9:00 am
2. Was the meeting properly announced? YES
3. Roll Call: Al Sebastiani, Cindy Loken, Terry James, Jerry Kotlowski, Florence Johnson.
Others present: Darrell Renner, Sheriff; David July, Chief Deputy, Sheriff's Dept.; Sandra Green, Fiscal & Support Services Manager, Sheriff's Dept.; Terry Scheel, Coroner; Deb Barnes, Child Support Director; Jane Grabarski, Emergency Mgmt. Director; Terry Reynolds Warner, Register In Probate; Janis Cada, DA Office Manager
4. Approve the Agenda. Motion by Kotlowski/James MC/UN
5. Approve minutes of prior meeting. Motion by Loken/Johnson MC/UN
6. Public participation (If requested by the Committee Chair). None.
7. Correspondence NO
8. Adams County Animal Shelter. Patrick Gatterman from the Animal Shelter gave the committee and attendees an update on what is going on. They are asking for some financial help.
The county will forward \$10,000 of dog license money immediately and the balance will be forwarded in the new year. This will then go to Finance Committee to have a part of the contingency fund paid to them as well. Committee is all in agreement with this decision. Humane Society should attend the meeting on the 10th. They will also try to get a Resolution from County Board.
9. Angie Hinze – Columbia County Coroner. Medical Examiner proposals were passed out to each committee member and discussed at length. Should this be a decision we want to make, we can make this decision and take the next year of 2010 to refine all details. January 1, 2011 is when we are looking into having this go into effect. If we agree, we should begin negotiating now so it's in place to begin 1/1/2011. No questions from the committee. Do we want to abolish the current organization of Coroner and begin a new organization with a Medical Examiner? This needs to be discussed further.
10. Al Sebastiani
 - Complaint from Kurt Rake at 3011 5th Lane, Grand Marsh, WI regarding dog problems. Kurt Rake is here to talk about his complaint. This was discussed at length. Phil from Planning & Zoning will send out a 30 day notice regarding the violation. If not complying, a citation would be issued for noncompliance. We would then ask Corp Counsel to seek compliance and abate the problem. Motion by James/Kotlowski. MC/UN. This will be followed up at December's PS&J meeting.
11. Coroner – Not Present at time.
 - Approval of Vouchers and Monthly Expense Report.
12. Family Court Commissioner – Dennis McFarlin – Not Present.
 - Approval of Vouchers and Monthly Expense Report.
13. Child Support – Deb Barnes
 - Review Performance Measures for October 2009. Discussed.
 - Discuss Update for Performance Measure Four for FFY 2009. Discussed.
 - Discuss Budget if necessary. Nothing to discuss.
 - Discuss Office Activities. Discussed.
 - Approval of Vouchers and Monthly Expense Report.
 - Deb received a letter addressed to one of her employees about some good things Child Support helped him with. She left it with the committee to read. P63

Motion for a 10 minute break at 11:20 am. Motion by James/Loken, MC/UN.
Back to order at 11:30 am.

14. Clerk of Circuit Court – Dee Helmrick – not present.

- Approval of Vouchers and Monthly Expense Report.
- Approve conference/training, if any (DOR training - collections)
- Discuss General Operations of Department
 - a. Community Service Coordinator's Monthly report
 - b. 2009 Budget status

15. Register in Probate – Terry Reynolds Warner

- Approval of Vouchers and Monthly Expense Report. Discussed.
- Review proposed saving by use of Video Conferencing for October. The committee is recommending she put together a chart of how many times the VCE is being used regardless if there are costs associated with it.
- Request for use of monies to complete courtroom(s) projects. Not discussed.

16. District Attorney – Janis Cada.

- Approval of Vouchers and Monthly Expense Report. Discussed.

17. Emergency Management – Jane Grabarski.

- Communication System Upgrade – Discussed. Hoping to have this project done before 12/30/09.
- Countywide Level B Hazmat Team – Discussed.
- ARES/RACES (amateur radio use) tower on Friendship Mound – Report Discuss and take action as needed. Discussed loss of easement to property.
- Tactical Interoperability Communications Plan (TICP) – discuss and take action to approve. This is complete and was done as a group. Motion to approve the TICP (Tactical Interoperability Communications Plan) signed by Committee Chair. Motion by Loken/Kotlowski. MC/UN
- Grant status report –
 - a. Community Development Block Grant-Emergency Assistance Program (CDBG-EAP) for 2008 flooding repairs. Discussed.
 - b. Pre-Disaster Mitigation (PDM) – All Hazard Mitigation Plan. It is at FEMA for final approval.
- Office Activities – Discussed
- Approval of Vouchers and Monthly Expense Report.

18. Sheriff's Department – Sheriff Renner and Chief July

Sheriff Renner – Communications

- Animal Shelter/Animal Control Officer Report
- Approve Conference/Training

Chief July

On behalf of the Sheriff, the Sheriff would like to thank the committee for their continued support of the Sheriff's Department.

- D.A.R.E. car project handling of the account information only. The kids are excited about this opportunity. Discussed.
- Shower project update. Discussed. Start Monday November 30 2009. Will begin demolition. Anticipate construction no longer than a week.
- 2009 budget update. Discussed.
- Discussion on transfer of Dodge van H&HS. Sandra will put together a packet of all maintenance and repairs on this Dodge Van to give to H&HS.
- Humane Society update. Already covered when the Humane Society was here.
- Approval of Vouchers and Monthly Expense Report.

The Committee will convene in closed session per § 19.85(1) (e) and (1)(g), Wis. Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved. **Motion to go into closed session at 12:35 by Johnson/Loken MC/UN**

- Discuss Sheriff's Department Personnel Issues.

19. The Committee will reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. **Motion to go to open session at 12:40 by Loken/Kotlowski MC/UN**

20. Set next meeting date – December 9 2009.

21. Action items for next meeting. The committee would like to have a follow-up from Phil in Planning and Zoning regarding the dog complaint.

22. Adjournment. **Motion to adjourn at 12:45 pm by Johnson/James MC/UN**

Submitted by Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.
These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / Loken / James / Kotlowski / Johnson / Renner / July / Beckman / McFarlin / Thibodeau / Scheel/Grabarski / Helmrick / Warner / Barnes / Marti / Waugh / McGhee / Phillippi / Green / Sumpter/Cada

PUBLIC SAFETY & JUDICIARY MINUTES

Tuesday, December 15, 2009

1:00 p.m. - Conference Room A260

1. Call the Meeting to Order. Meeting called to order at: 1:03 p.m.
2. Was the meeting properly announced? YES
3. Roll Call: Al Sebastiani, Cindy Loken, Terry James, Florence Johnson. Jerry Kotlowski absent.
Others present: Darrell Renner, Sheriff; David July, Chief Deputy, Sheriff's Dept.; Shirli Suchomel, Sheriff's Dept.; Deb Barnes, Child Support Director; Jane Grabarski, Emergency Mgmt. Director; Phil McLaughlin, Planning & Zoning
4. Approve the Agenda. Motion by Terry James/Cindy Loken. MC/UN
5. Approve minutes of prior meeting. Motion by Loken/James MC/UN
6. Public participation (*If requested by the Committee Chair*). None.
7. Correspondence NO
8. Action from prior meeting: *Follow up from Planning & Zoning regarding dog complaint. Committee summoned Phil from Planning and Zoning. As the Coroner and Family Court Commissioner were absent, agenda deviated to item 11, Child Support, until Phil could join the meeting.
9. Coroner
 - Approval of Vouchers and Monthly Expense Report – absent.
10. Family Court Commissioner – Dennis McFarlin - absent
11. Child Support – Deb Barnes
 - Review Performance Measures for November 2009 were in Committee's mailboxes. Child Support gained 27 cases in November.
 - Review Check Summary; in mailboxes.
 - Discuss 2010 Cooperative Agreements and State/County Contract – Corp Counsel Albert approved, signed, and sent the 2010 Cooperative Agreement to District. The State/County contract is waiting for funding and has a deadline of 1/31/10.
 - Discuss Office Activities;
 - Approval of Vouchers and Monthly Expense Report
8. Phil from Planning & Zoning joined the meeting to explain procedure on complaints and how the procedure applied to the November 18 dog complaint in question. In a letter sent November 24, 2009, the offender was ordered to remove a minimum of three dogs and to keep a maximum of two as allowed by ordinance, and was given 30 days to comply. Phil has an inspector on this case who will report whether the offender has complied and if not, a citation will be issued.
12. Clerk of Circuit Court– Dee Helmrick
 - Summary Report of Expense Vouchers submitted for payment– these were submitted in Committee's mailboxes.
 - Approve conference/training, if any (None)
 - Discuss General Operations of Department
 - a. Community Service Coordinator's Monthly report – submitted in mailboxes
 - b. 2009 Budget status - It was reported that all line items will be in the red by the end of December.
 - c. Carpet installation plans – This begins December 28 and ends the 30th. Files will be moved by Community Service workers. Courtroom cabinetry will be remodeled for more space and court cannot be held during this project.
 - d. Approval of Vouchers and Monthly Expense Report
13. Register in Probate – Terry Reynolds Warner - absent

- Approval of Vouchers and Monthly Expense Report

14. District Attorney – Janis Cada - absent

- Monthly expenditures report.
- Approval of Vouchers and Monthly Expense Report

15. Emergency Management – Jane Grabarski.

- Communication System Upgrade – Report from Foth in mail slots. Committee approved signing a resolution to forward to County Board to approve the use of this project's unused bond money from contingency and special funds for mobile and portable radios for the Sheriff's Department. The resolution will be forwarded for the January County Board meeting.
- Countywide Level B Hazmat Team – **MOTION** by James/Loken to approve the Juneau-Adams County Joint Level B Hazmat contract, Resolution 2009.93, and forward it to County Board. MC/UN
- ARES/RACES (amateur radio use) tower on Friendship Mound – The agreement between Adams County and ARES/RACES has not been executed due to questions concerning ownership of the land where the tower and building are located. Landowners who granted easement to the ARES/RACES have withdrawn the easements granting access to the tower.
- Ordinance 12-2005 on Adams County Joint-Action Emergency Management Resolution to amend to comply with re-codified State Statute 166 to 323 was discussed. **MOTION** by James/Loken to approve the amended ordinance and send it to County Board for approval. MC/UN.
- Grant status report – All monies awarded in the block grant for CDBG-EAP been paid out and close-out paperwork will be forthcoming. A Radio Replacement Grant was awarded and the county will receive 21 portable radios. The City of Adams will receive one mobile radio and one portable radio. The County match will come from Emergency Management carryover fund producing zero budget impact. The money is available now and radio orders will be placed.
- Office Activities - Emergency Management equipment will be inventoried and receipted to the Sheriff's Department, and then to the new Emergency Management director. A transition plan will be implemented when the new Emergency Management director is appointed. Grabarski thanked the committee for their support of the Emergency Management office.
- Vouchers/Purchase orders, review of November
- Approval of Vouchers and Monthly Expense Report - Some line items will go over budget but will be more than covered with unexpected revenue and grant overages.

16. Sheriff's Department – Sheriff Renner and Chief July

Sheriff Renner – Communications

- Animal Shelter/Animal Control Officer Report
- Approve Conference/Training
- Sheriff Renner acknowledged Shirli Suchomel's retirement and thanked her for her years of service.
- Sheriff explained the need for 4-wheel drive vehicles in the department fleet by summarizing the December 8-10 snow emergency.
- Consolidated Correctional Food Service (jail kitchen) submitted a letter advising no rate increase through November 30 of 2010.

Chief July

- Discuss and/or act on hiring of Administrative Records Officer Position. **MOTION BY** Loken/James to approve filling the vacant position in the Sheriff's Department. MC/UN.
- Discuss and/or act on use of Communications Project available dollars – Approved in Emergency Management portion of meeting. **MOTION BY** Loken/James to correct the money amount on the County Board floor and approve the resolution concerning purchase of radio equipment, to be forwarded to County Board for approval. MC/UN. Chair Sebastiani signed the resolution.
- Discuss and/or act on recommendation for waiver on Adams County Catastrophic Leave Policy. The current policy is tied in with FMLA which requires one year of employment to qualify. The County

may consider updating County policy to grant employees Catastrophic Leave without time restrictions. This suggestion will go to the Executive Committee for approval.

- Update on Animal Neglect Case. The judge gave a new court date of 1/25/10 at 1:00 p.m. The District Attorney requested an order for animal ownership transfer to the Animal Shelter.
- TLO (Terrorist Liaison Officer) Training Update. – Chief July will attend training at Volk Field for the nationwide internal reporting of suspect activities. Committee agreed.
- Update on Projects:
 - a) Shower Project – Showers are sprayed and coated; the project is basically done. Sgt. Jones and Bill from Maintenance were very helpful in facilitating this project. There is a one-year warranty on the showers, and the ones that were done in the past have had no problems.
 - b) Card Reader – Installed and running. Key fobs were distributed which keep a 90-day track of in/out times and places and whose key fob was used.
 - c) DVR's – Digital video recorders are installed. All 48 cameras are recording 24/7. This project is complete.
 - d) Freezer/Refrigerator Alarms – An alarm rings in dispatch when the freezer or refrigerator malfunctions. Jail staff checks it out and the Kitchen Manager or Maintenance may be called.
 - e) DARE Vehicle – Adams-Friendship School District Administrator Steve LaVallee will produce receipts on the DARE project car and DARE will then disburse the money to the Sheriff's Department.
- Approval of Vouchers and Monthly Expense Report
- Discuss and/or act on transfer of the Dodge van from the Sheriff's Department to Health and Human Services. Finance directed this transfer, as Health and Human Services director Chuck Price wants the van and the Sheriff is in agreement. **MOTION** by Loken/Johnson to approve the transfer of the Dodge van from the Sheriff's Department to Health & Human Services. MC/UN. The Land And Water truck transfer is still in progress.
- Discuss and/or act on the resolution to use funds from the Radio Tower Communications Project for the purchase of handheld and squad radios. – Signed earlier in meeting.
- Sheriff answered questions from Committee concerning the laundry problem and Safekeeper housing. The Captain has a doctor's okay for light duty at home and is working on policy and procedure. He is expected back at the end of December.

The Committee will convene in closed session per § 19.85(1) (e) and (1)(g), Wis. Stats., for deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. Confer with legal counsel for the governmental body who is rendering oral or written advice concerning strategy to be adopted by the body with respect to litigation in which it is or is likely to become involved.

MOTION by Loken/Johnson to convene in closed session per the above stats. **ROLL CALL VOTE:**

Loken: Yes. Johnson: Yes. Sebastiani: Yes. James: Yes. Meeting closed at 3:06 p.m.

17. The Committee will reconvene in open session per § 19.85(2), Wis. Stat., to consider and vote on appropriate matters. At 3:29 p.m. the meeting reconvened in open session.

18. Set next meeting date – January 13, 2010, 9:00 a.m.

19. Action items for next meeting. Planning and Zoning dog complaint.

20. Adjournment. **Motion to adjourn at 3:35 p.m. by Loken/James MC/UN**

Submitted by Shirli-Suchomel for Sandra M. Green, Fiscal and Support Services Manager, Sheriff's Department.
These minutes are not yet approved by Public Safety & Judiciary Committee.

Cc: Sebastiani / Loken / James / Kotlowski / Johnson / Renner / July / Beckman / McFarlin / Thibodeau / Scheel/Grabarski / Helmrick / Warner / Barnes / County Clerk Dept / Green / Sumpter/Cada

ADAMS COUNTY PUBLIC WORKS COMMITTEE

**THURSDAY, DECEMBER 10, 2009, AT 9:00 A.M.
HIGHWAY DEPARTMENT CONFERENCE ROOM
1342 COUNTY ROAD "F", ADAMS, WI**

MEMBERS PRESENT: Larry Babcock, Chairperson
Dean Morgan, Vice-Chairperson
David Renner, Secretary
Florence Johnson

OTHERS PRESENT: Ronald Chamberlain ~ Highway Commissioner, Craig Smits ~
WisDOT, Barbara Morgan and Everett Johnson

MEMBER ABSENT: Michael Keckeisen ~ Excused

CALL MEETING TO ORDER: The Meeting of the Adams County Public Works Committee was called to order by Chairperson – Larry Babcock at 9:00 A.M., on Thursday, December 10, 2009.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL: BABCOCK, MORGAN, RENNER AND JOHNSON. **MEMBER ABSENT:** KECKEISEN ~ EXCUSED

APPROVAL OF AGENDA: *Motion by Johnson to approve the Agenda as presented, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

APPROVAL OF MINUTES OF LAST MEETINGS (NOVEMBER 12, 2009 REGULAR MONTHLY MEETING): *Motion by Morgan to approve the Minutes as printed of the Adams County Public Works Committee Meeting for NOVEMBER 12, 2009 Regular Monthly Meeting, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: NONE

STATE OF WIS. DEPT OF TRANSPORTATION RMA (ROUTINE MAINTENANCE AGREEMENT): *Motion by Morgan to approve the 2010 State Routine Maintenance Agreement (RMA) as presented in the amount of \$597,800, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

REVIEW STATUS ON STATE OF WIS. DEPT OF TRANSPORTATION TRAFFIC MAINTENANCE AGREEMENTS AND POSITIONS ASSIGNED TO THESE AGREEMENTS (COUNTY RESOLUTIONS: 1-1999 AND 73-2002): *Motion by Renner to schedule another joint meeting with Finance Committee to discuss tying the current retirement into Resolutions 1-1999 & 73-2002, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

TOWN WORK AGREEMENTS: *Motion by Morgan to place Town Work Agreements back on the January 2010 Public Works Meeting Agenda, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

December 10, 2009 ~ 9:00 A.M.

LIVING SNOW FENCE PROGRAM COUNTY ROAD N: *Motion by Renner to continue with the Living Snow Fence Project on County Road "N" from State Road 21 south to Cypress Avenue, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CTH DRIVEWAY PERMIT APPROVAL PROCESS: *Motion by Renner to approve Highway Patrol Superintendent ~ Dennis Premo as a Driveway Application Approval Authority, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RIGHT-OF-WAY ACQUISITIONS COUNTY ROAD "Z" (18TH LANE TO WOOD COUNTY LINE): *Motion by Morgan to approve the Right-of-Way Acquisition Contract for County Road Z, between 18th Lane and the Wood County Line with Timbers & Selissen Land Specialists for the amount of \$149,600.00, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

INDIAN RESERVATION ROADS: Highway Commissioner Chamberlain updated the Public Works Committee on the Indian Reservation Roads and possible funding opportunities.

TDA FLY-IN 2010: *Motion by Johnson to approve a Resolution to Authorize Highway Commissioner Ron Chamberlain to attend the Transportation Development Association (TDA) Fly-In at Washington DC, March 10 & 11, 2010 and to forward the Resolution to County Board, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

CONSIDER APPLYING FOR WISCONSIN CLEAN TRANSPORTATION PROGRAM: ALTERNATIVE FUEL VEHICLES AND INFRASTRUCTURE TECHNICAL ASSISTANCE GRANT: NO ACTION TAKEN / DUE TO BUDGET CONSTRAINTS

RESOLUTION TO APPLY FOR C.H.I.P. FUNDS: *Motion by Renner to approve and forward a Resolution to County Board to Authorize Adams County Highway Department to apply for a \$94,953.16 C.H.I.P. grant from the Wisconsin Department of Transportation to assist in funding the reconstruction of County Road "O" from County Road "G" to the Waushara County Line, second by Morgan. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

RESOLUTION TO APPLY FOR C.H.I.P.-D FUNDS: *Motion by Johnson to approve and forward a Resolution to County Board to Authorize Adams County Highway Department to apply for a \$247,440.95 C.H.I.P.-D grant from the Wisconsin Department of Transportation to assist in funding the reconstruction of County Road "G" from County Road "C" to State Road 73, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

UNION JOB POSTING: *Motion by Morgan to approve the Union Job Posting: STREET SWEEPER #185 ~ Greg Soley, second by Renner. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

ADAMS COUNTY PUBLIC WORKS COMMITTEE MEETING

December 10, 2009 ~ 9:00 A.M.

REPORT ON HIGHWAY DEPARTMENT OPERATIONS:

- Snow Removal
- Brushing County Road "J" (6th Court to County Road "G")
- Brushing County Road "Z" (State Road 21 to County Road "F")
- Status on County Road "Z" Stimulus Project

FINANCIAL REPORT: *Motion by Renner to approve the November 2009 Financial Report as audited, second by Johnson. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

VOUCHERS: The Highway Department check summary report was presented to the Committee for review. Committee members reviewed the December 4, 2009, Check Summary Report that is provided to the Public Works Committee by the Administrator Coordinator / Director of Finance Department. *Motion by Morgan to approve the check summary report / vouchers as presented, second by Babcock. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS:

- TOWN WORK AGREEMENTS

ADJOURN AND NEXT MEETING DATE: *Motion by Johnson, second by Morgan, to adjourn until the next scheduled meeting for the Highway Department on, Thursday, January 14, 2010 at 9:00 A.M. at the Highway Department. VOICE VOTE, ALL IN FAVOR. MOTION CARRIED.*

Meeting adjourned at 11:45 A.M.

Respectfully submitted,

Ronald Chamberlain, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE
December 16, 2009, 1:00 PM
ROOM A231, COURTHOUSE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
David Renner, Secretary
Florence Johnson

MEMBERS ABSENT: Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Barb Morgan
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 1:04 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, JOHNSON, AND RENNER. KECKEISEN ABSENT. *Motion by Johnson, second by Morgan, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM NOVEMBER 9, 2009: *Motion by Renner, second by Johnson, to approve the Open Session minutes as printed for the November 9, 2009 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert had no correspondence to present.

FINANCIAL REPORT: Ms. Diemert presented the Financial Report for November 2009 and discussion was held. *Motion by Morgan, second by Johnson, to approve the Financial Report for November 2009. All in favor. Motion carried.*

She then presented the Monthly Check Summary for November 2009 and discussion was held. *Motion by Johnson, second by Babcock, to approve the Check Summary Report for November 2009. All in favor. Motion carried.*

Ms. Diemert next updated the Committee on the final 2010 Budget following County Board. She explained that she then adjusted the revenues by raising rates, mostly to the drop-off sites. By doing this our tax levy portion is now \$271,149.00 which is 18.6% lower than last year. *Motion by Johnson, second by Renner, to approve the price increases that were postponed at the last meeting. All in favor. Motion carried.*

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated December 16,

2009 (see attached copy) and discussion was held. *Motion by Renner, second by Morgan, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON LTC RELEASE OF FUNDS: Ms. Diemert explained that she has not been notified that the transfer of funds has taken place.

DISCUSS AND APPROVE OPTIONS FOR CLOSURE ACCOUNT: Ms. Diemert reported on the progress of the Closure Account funding. Mike Harrigan is putting together calculations for our building project, Cell #4 landfill construction, the closure account, and highway projects, as well as other space study needs projects. With current bonds and loans being paid off in 2010 there is hope that we can bond for these projects without increasing the tax levy. Another option is to use part of the sales tax money to fund the landfill closure account. Ayres Associates is calculating different options and payment plans depending on the bulk in-payment using sales tax funds. Continued discussions on these options will take place with Admin & Finance.

USDA ARRA GRANT APPROVAL: Ms. Diemert reported that she was contacted by CWE Inc. regarding the USDA ARRA Grant Program which covers landfill projects through stimulus funds. They are acting as the grant project coordinator for USDA to find Counties who qualify for these projects. There is funding available that could meet many of our construction projects over the next several years, as well as equipment and truck purchases that would make our department more efficient and our landfill last longer. This would allow us to take Juneau County waste without significantly affecting the current life expectancy of our landfill. Ms. Diemert stated that she is asking for significant funding for projects that include truck purchases and dumpsters, landfill Cell #4 construction, setting up a closure account, large grinder and screen for waste volume reduction, leachate recirculation for waste volume reduction, beneficial use of recycled glass aggregate (marketing, testing and equipment) building construction projects based on Ayres space needs study, and finally, the entire planning and approval process for our horizontal and vertical landfill expansion for the next landfill, including construction costs for the first cell. We may hear within the next few weeks whether grant funding will be received and how much, if any, matching funds will be needed. The Committee felt that any matching funds could come from the sales tax account or bonds if needed. In-kind services could also be used. *Motion by Renner, second by Johnson, to approve the Director to continue the process to apply for the USDA ARRA Grant funding. All in favor. Motion carried.*

UPDATE ON STRONGS PRAIRIE/JUNEAU COUNTY WASTE APPROVAL: Ms. Diemert stated that she had heard nothing further from Strongs Prairie. Members were reminded of the Landfill Advisory Committee meeting which is scheduled for Monday, December 21, 2009 at 7:00 PM at the Strongs Prairie Town Hall.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert stated that she had to retype the Ordinance and started gathering information on language changes. The ARRA grant project and the annual MRF Re-Certification for the DNR took most of the month and were higher priority. She will continue to work on the Ordinance language during the next couple months.

EMPLOYEE UPDATE: Ms. Diemert stated that she has not received any new information on the employee who has been off on a Worker's Compensation claim. She also presented a Personnel Recruitment Form for the scale clerk LTE position that is needed in the absence of the full-time scale clerk who has been off for several weeks to care for an ailing relative. She has filed for FMLA as she will be off for several more weeks. *Motion by Morgan, second by Renner, to approve the hiring of an LTE scale Clerk, sign the Personnel Recruitment Form and forward to Corporation Counsel.*

All in favor. Motion carried.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert presented information on the AROW/SWANA/WCSWMA Winter Conference in February at Chula Vista. She also stated that this was included in the 2010 budget. *Motion by Morgan, second by Babcock, to approve Committee members to attend this conference. All in favor. Motion carried.* Ms. Diemert will make room reservations and fill out the registrations for those wishing to attend.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Updates on the LTC release of funds, the Strongs Prairie/Juneau County agreement, the Letter of Credit options, updating the Landfill Operational Ordinance, and the USDA ARRA grant.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Tuesday, January 5, 2010 at the Courthouse at 1:00 PM. *Motion by Morgan, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 2:26 P.M.

Respectfully submitted,
Myrna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

ADAMS COUNTY PUBLIC WORKS COMMITTEE
JANUARY 5, 2010, 1:00 PM
ROOM A231, COURTHOUSE, FRIENDSHIP, WI 53934

MEMBERS PRESENT: Larry Babcock, Chair
Dean Morgan, Vice-Chair
David Renner, Secretary
Florence Johnson
Mike Keckeisen

OTHERS PRESENT: Myrna Diemert, Solid Waste Director
Everett Johnson

CALL MEETING TO ORDER: The meeting of the Adams County Public Works Committee was called to order by Chair, Larry Babcock at 1:02 P.M.

WAS THE MEETING PROPERLY ANNOUNCED? YES

ROLL CALL & APPROVAL OF AGENDA: BABCOCK, MORGAN, JOHNSON, RENNER, KECKEISEN ABSENT. *Motion by Johnson, second by Morgan, to approve the Agenda as presented. All in favor. Motion carried.*

APPROVAL OF OPEN SESSION MINUTES FROM DECEMBER 16, 2009: *Motion by Renner, second by Babcock, to approve the Open Session minutes as printed for the December 16, 2009 meeting. All in favor. Motion carried.*

PUBLIC PARTICIPATION ON AGENDA ITEMS: There was no public participation.

COMMUNICATIONS/CORRESPONDENCE/OTHER BUSINESS: Ms. Diemert had no correspondence to present.

FINANCIAL REPORT: Ms. Diemert stated that with this meeting being held early in the month there is no Financial Report or Check Summary to present.

SITE REPORT: Ms. Diemert handed out and reviewed copies of the Site Report dated January 5, 2010 (see attached copy) and discussion was held. *Motion by Johnson, second by Keckeisen, to approve the Site Report as presented. All in favor. Motion carried.*

UPDATE ON LTC RELEASE OF FUNDS: Ms. Diemert explained that she received journal entries today showing that the money from the Long Term Care Account had been transferred to the Solid Waste account and that the compactor loan has been paid off.

DISCUSS AND APPROVE OPTIONS FOR CLOSURE ACCOUNT: Ms. Diemert reported on the progress of the Closure Account funding. A joint Admin & Finance Committee/PW Committee meeting will be held on January 14th to discuss the options and approve a resolution to go to County Board. Mike Harrigan is putting together calculations for our building project, Cell #4 landfill construction, the closure account, and highway projects, as well as other space study needs projects. With current bonds and loans being paid off in 2010 there is hope that we can bond for these projects

without increasing the tax levy. Another option is to use part of the sales tax money to fund the landfill closure account.

USDA ARRA GRANT APPROVAL: Ms. Diemert reported on the progress of the grant. The next step is a site inspection by the USDA staff person from Stevens Point.

UPDATE ON STRONGS PRAIRIE/JUNEAU COUNTY WASTE APPROVAL: Ms Diemert gave an update on the Advisory Committee meeting. The Town Chair gave permission to take Juneau County waste from Clark Disposal. We will continue to work on new language in the Agreement. This new language will need to be approved by County Board.

UPDATE LANDFILL OPERATIONAL ORDINANCE #16-1989: Ms. Diemert stated that she has not had time to work on this Ordinance do to other projects with higher priority. We will set up a meeting with the DA and the Sheriff to discuss their support of these Ordinance changes.

EMPLOYEE UPDATE: Ms. Diemert stated that she has not received any new information on the employee who has been off on a Worker's Compensation claim. Ms. Diemert was instructed to contact Corporation Counsel/Personnel Director on this for an update.

APPROVAL OF ANY TRAININGS OR CONFERENCES: Ms. Diemert stated that she registered Committee members to attend the AROW/SWANA/WCSWMA Winter Conference in February at Chula Vista.

IDENTIFY POSSIBLE UPCOMING AGENDA ITEMS: The following items will be placed on the next agenda: Updates on the, the Strongs Prairie/Juneau County agreement, the Letter of Credit options, updating the Landfill Operational Ordinance, and the USDA ARRA grant.

NEXT MEETING DATE AND ADJOURN: The next regular monthly meeting will be held on Tuesday, February 9, 2010 at the Courthouse at 1:00 PM. *Motion by Morgan, second by Johnson, to adjourn until the next meeting. All in favor. Motion carried.*

Meeting adjourned at 2:26 P.M.

Respectfully submitted,
Myna Diemert, Recording Secretary

THESE MINUTES HAVE NOT BEEN APPROVED BY THE COMMITTEE

Resource & Recreation Committee

Minutes of Meeting

December 18, 2009 @ 9:00 AM

Adams County Community Center

569 N. Cedar Street, Room 123

Adams, WI 53910

1. **Call to Order:** Meeting was called to order at 9:15 AM, in Room 103, Adams County Community Center by Chair Dehmlow.
2. **Roll Call:** Board Members: Dehmlow, Hartley, Renner, Licitar, and Stuchlak. Agents Present: Felts-Podoll, Swensen and Genrich.
3. **Was the Meeting Properly Announced:** Yes, as amended on December 16, 2009.
4. **Agenda Approval:** Motion by Stuchlak and Second by Renner to approve agenda. Motion carried.
5. **Approve Minutes:** Motion by Licitar Second by Stuchlak to accept minutes of the Resource & Recreation Committee of November 13, 2009 as presented. Motion carried.
6. **Public Participation:** None.
7. **Items for Action or Discussion:**
 - a) **Review Financial Statements and Check Summaries:** Current Financial Statements and Check Summary for November were reviewed. Motion by Renner and Second by Licitar to place on file the Financial Statements and Check Summary as presented. Motion carried.
 - b) **Review and Place on File Monthly Reports of Donald Genrich, Jennifer Swensen and Edie Felts-Podoll and Approve Out-of-County Calendars for Donald Genrich, Edie Felts-Podoll and Jennifer Swensen** – Motion by Stuchlak Second by Licitar to place Monthly Reports on file and approve out of county travel for agents. Motion carried.
 - c) **Adams County Drainage Board – Member Resignation – Nominee Update:** Motion by Licitar Second by Hartley to obtain resumes from Gary Huber, Charles Church and Dennis Erickson to be forwarded for consideration to appointment to the Adams County Drainage Board. Motion carried. Genrich will obtain the resume information to be forwarded to Judge Pollex.
 - d) **2010 Budget:** Budget session was successful. Strategies were offered regarding how office budget could be handled in the future.
 - e) **WACEC Meeting:** All Extension Committee Members plus Administrative Coordinator and County Board Chair will attend WACEC III meeting Wisconsin Rapids on January 8, 2010. Licitar and Dehmlow will travel with Felts-Podoll. All others will be making their own travel arrangements.
 - f) **Staffing Discussion:** Part-time PAII will be transferring to Land & Water Conservation upon completion of testing. Extension has an eligibility list from the last hire that could come into effect if there are no union transfers.
 - g) **Handling of Minutes:** Committee Minutes of the October 13th meeting were placed in both the November and December County Board Packets. County Board Member Ward questioned why Resource & Recreation Minutes were published late. They weren't late, just published twice.
 - h) **Other Business:**
 - Swensen shared that 4-H Leaders and volunteers are interested in pursuing building a club house/indoor shooting range on the 4-H forest land. Many

suggestions were given by committee members of businesses and groups to contact who might be interested in helping with this worthy project.

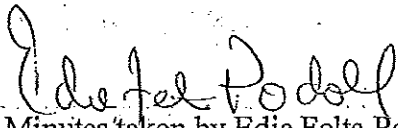
- Committee thanked Betty Licitar for providing Christmas cookies for the meeting.

8. Set Next Meeting Date: Motion by Hartley Second by Renner to set January 18, 2010, 1:00 p.m., in room 103 of the Adams County Community Center for the next meeting. Motion carried.

9. Agenda Items for Next Meeting:

- Drainage Board
- Clean Sweep Grant
- WACEC Update
- Staffing

10. Adjourn: Motion by Stuchlak and Second by Renner to adjourn until 1:00 p.m., January 18, 2010 at the Adams County Community Center. Motion carried. Meeting adjourned at 10:25 p.m.



Minutes taken by Edie Felts-Podoll

Family Living Educator

UW-Extension, Adams County

Glenn Licitar, Committee Secretary


These minutes have not been approved by the Resource & Recreation Committee.

Resources and Recreation Committee Meeting
January 12, 2010
9:00 a.m.
Courthouse Conference Room A260

- Call to Order:
- Was the meeting properly announced?
- Roll call:
- Approve the agenda:
- Approve previous meeting(s) minutes:
- Committee to discuss and/or take action on the following recreation agenda items:
 1. Recreation report by committee members
 2. Correspondences / Special user facilities request(s)
 3. Public participation on agenda items
 4. Request for Deep Lake public access
 5. Filling Castle Rock Park Assistant Manager Level I position with possible promotion of Park Aide Level I seasonal part-time/full-time to Assistant Manager Level I seasonal part-time/full-time
 6. Snowmobile trails management report
 7. Revenue report
 8. Expense check summary report
 9. Future agenda items
 10. Set next meeting date
 11. Adjourn

Any person wishing to attend whom, because of a disability, requires special accommodation should contact the Parks Department at 608-339-4230, at least 24 hours before the scheduled meeting time so appropriate arrangements can be made.

This is a public meeting. As such, all members or a majority of the members of the County Board may be in attendance. While a majority of the County Board members or a majority of any given County Board Committee may be present, only the above Committee will take official action based on the above agenda.


Fran Dehmlow
Chairperson (PK)

MINUTES
SCLS BOARD OF TRUSTEES
December 14, 2009 12:15 p.m.
SCLS Headquarters

Present: C. Chapman, F. Cherney, M. Cole, L. Davis-Brown, E. DeSmidt, J. Hanson, J. Harrington, J. Healy-Plotkin, T. Iaccarino, S. Martin, T. McIlroy, G. Poulson, J. Pugh, L. Schmidt

Also Present: H. Moe, P. Davis, S. Morrill

Absent: J. Morre

Excused: J. Ashford, R. Barden, M. Furgal, B. Keen, M. Nelson, N. Nelson, H. O'Donnell, P. Townsend, P. Westby

Call to Order: J. Pugh, President, called the meeting to order at 12:35 p.m.

- a. Introduction of guests/visitors and new board members: None
- b. Changes/additions to the agenda: None
- c. Requests to address the board: None

Minutes: L. Davis-Brown moved approval of the November 9, 2009 minutes. J. Hanson seconded. Motion carried.

Bills for Payment/Financial Statements: C. Chapman reviewed the bills for payment in the amount of \$116,300.29 and moved approval. G. Poulson seconded. Motion carried.

President's Report: J. Pugh, feeling fat and sassy, thanked the staff for the pot luck lunch and wished everyone a Happy Holiday and a safe trip home.

Committee Reports:

By-Laws: Review and action on the revised bylaws distributed at the November meeting. G. Poulson moved on behalf of the By-laws committee to adopt the changes as proposed. Motion carried.

Nominations Committee: F. Cherney noted the following trustees have been nominated as 2010 officers: Janet Pugh, President; G. Poulson, V. President; Terry McIlroy, Treasurer; and Sue Martin, Secretary. The election of officers will be held in January.

SCLS Foundation Report: L. Davis-Brown noted the Cornerstone Event at Promega was a success and \$17,804.00 was raised for the foundation. The Foundation Board will meet January 11th to discuss the election of officers and goals for 2010.

Circulation and ILL Statistics: None.

Public Library Advisory Committee (PLAC) Report:

Multitype Advisory Committee (MALC) Report:

LINK Report:

Agenda and Minutes for the above committees can be found on the web at:
<http://www.scls.info/committees/index.html>

Other Business:

Information Sharing: S. Martin shared a newspaper article featuring Shannon Stiller, the director of the Portage Public Library. She also noted that December 20th has been named "Do nothing but read" day.

Meeting adjourned at 1:20 p.m.
Heidi Moe, Recorder

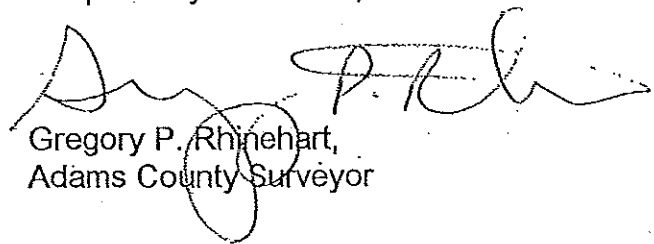
ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
(608)-339-4226 (608)-339-3808
P.O. BOX 187 -- FRIENDSHIP, WI 53934

ADAMS COUNTY SURVEYOR'S REPORT # 434
January 2, 2010
Report for the month of November, 2009

Work has continued on Monument Maintenance Program was be completed in December. We will be replacing a couple of monuments in CTH O and W when weather permits in the spring.

I am continuing with the duties of my office and responding to inquiries from the public and county personnel.

Respectfully Submitted;



Gregory P. Rhinehart,
Adams County Surveyor

ADAMS COUNTY SURVEYOR'S OFFICE
GREGORY P. RHINEHART, COUNTY SURVEYOR
P.O. BOX 187, FRIENDSHIP, WI 53934
(608) 339-4226

SUMMARY OF ACCOUNTS 2009

	<u>RETAINER</u>	<u>PROJECTS</u>	<u>MISCELLANEOUS</u>
Budget	\$3,600.00	\$21,900.00	\$ 500.00
JANUARY	300.00		100.00
Balance	\$3,300.00	\$21,900.00	\$ 400.00
FEBRUARY	300.00	10,785.62	
Balance	\$3,000.00	\$11,114.38	\$ 400.00
MARCH	300.00		
Balance	\$2,700.00	\$11,114.38	\$ 400.00
APRIL	300.00	6,655.46	
Balance	\$2,400.00	\$ 4,458.92	\$ 400.00
MAY	300.00		
Balance	\$2,100.00	\$ 4,458.92	\$ 400.00
JUNE	300.00		
Balance	\$1,800.00	\$ 4,458.92	\$ 400.00
JULY	300.00		
Balance	\$1,500.00	\$ 4,458.92	\$ 400.00
AUGUST	300.00		
Balance	\$1,200.00	\$ 4,458.92	\$ 400.00
SEPTEMBER	300.00		
Balance	\$ 900.00	\$ 4,458.92	\$ 400.00
OCTOBER	300.00		
Balance	\$ 600.00	\$ 4,458.92	\$ 400.00
NOVEMBER	\$ 300.00	3,840.00	
Balance	\$ 300.00	\$ 618.92	\$ 400.00
DECEMBER	300.00	618.92	
Balance	\$ 300.00	\$ 618.92	\$ 400.00
Grand Total \$	0.00	\$ 0.00	\$ 400.00

